

MASSACHUSETTS COLLEGE OF ART AND DESIGN
BOARD OF TRUSTEES MEETING

November 27, 2018
4:15pm
Huntington Room

AGENDA¹

1. Call to Order
2. Adoption of the Agenda
3. Consideration of the Minutes of Prior Meetings:
 - a. Regular Meeting: September 25, 2018
 - b. Roundtable on Arming: October 2, 2018
4. Report of the President
5. Report of the Chair
 - a. Report of the Student Trustee
6. Report of the Standing Committees
 - a. Executive Committee
 - i. Update on Campus Safety
 - ii. Report on action taken on 10/12/18 under delegation of authority to approve the FY17 independent financial audit for MassArt (Log 19-02)
 - iii. **VOTE 19-03:** To Accept the FY18 MassArt Foundation Audit
 - iv. **VOTE 19-04:** To Approve the New MassArt Mission
 - v. **VOTE 19-05:** To Approve the MassArt Strategic Plan 2018-2020
 - b. Administration and Finance Committee
 - i. **VOTE 19-06:** To Approve the FY19 Fiscal Operations Report thru 10/31/18
 - ii. **VOTE 19-07:** To Approve the fees for PCE's Art New England, Youth Programs, Teaching for Artistic Behavior, Studio Pre-Semester, and cooperating institutions, effective summer 2019
 - iii. **VOTE 19-08:** To Approve the Graduate Program's AY18 fees for Boston Low Residency MFA
 - c. Development Committee
 - d. Academic and Student Affairs Committee
 - i. **VOTE 19-09:** To approve the recommended sabbatical leaves
 1. Kofi Kayiga, Fine Arts 2D, F19
 2. Gunta Kaza, Communic Design, F19
 3. Fred Liang, Fine Arts 2D, **S19 (amended)**
 4. James McLeod, Fine Arts 3D, AY19-20
 5. Caitlin Pereira, Library, F19
 6. Joseph Quackenbush, Communic Design, S20
 7. Lisa Rosowsky, Communic Design, S20
 8. Wojciech Wolynski, Illustration, F19
7. Other Business
8. Adjournment

¹ The above listings of matters before the Board of Trustees are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.