

MASSACHUSETTS COLLEGE OF ART AND DESIGN

BOARD OF TRUSTEES MEETING

February 5, 2019

4:15pm

Huntington Room

AGENDA¹

1. Call to Order
2. Public Participation²
3. Adoption of the Agenda
4. Consideration of the Minutes of Prior Meeting: November 27, 2018
5. Report of the President
6. Report of the Chair
 - a. Report of the Student Trustee
7. Report of the Standing Committees
 - a. Executive Committee
 - i. **VOTE Log 19-11:** To greatly enhance our efforts to increase the wellbeing and safety of our community through strategies presented in the “If/Then” document, “columns 1 and 3” and to continue the status quo with respect to arming at MassArt (e.g. that CPO’s are not armed). Furthermore, to express deep appreciation to MassArt’s public safety staff.
 - ii. **VOTE Log 19-12:** To approve the appointment of Robert Perry as Vice President for Administration and Finance, effective February 5, 2019.
 - b. Administration and Finance Committee
 - i. **VOTE Log 19-13:** Approval of FY2019 Fiscal Operations Report through December 31, 2018
 - ii. **VOTE Log 19-14:** Approval of FY2020 Tuition and Fees for Graduate Program
 - iii. **VOTE Log 19-15:** Approval of FY2020 Tuition and Fees for Professional and Continuing Education
 - c. Development Committee
 - d. Academic and Student Affairs Committee
 - i. **VOTE Log 19-16:** To approve sabbatical leave: Jane Marshing, Fall 2019
 - ii. **VOTE Log 19-17:** To approve the 2019 honorary degree recipient, pending acceptance
8. Other Business
 - a. **VOTE Log 19-18:** To accept the revised Equal Opportunity, Diversity, and Affirmative Action Plan for MA State Universities as approved by the BHE
9. Annual Presentation
 - a. Campus Health Update: a comprehensive overview of student well-being on campus, including yearly reports
10. 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.

² The Board may reserve one-half hour during the agenda of its regular meetings for public participation. Individuals seeking to speak to the Board should so inform the President’s Office in writing, setting forth the purpose for which they seek to speak, at least 24 hours before the relevant meeting. The Chair shall determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chair may exercise discretion to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.