

BOARD OF TRUSTEES MEETING

April 9, 2019

4:15pm

Huntington Studio, DMC, 621 Huntington Avenue

1. Call to Order
2. Public Participation¹
3. Adoption of the Agenda
4. Administration and Finance Committee
 - a. **VOTE 19-23:** To accept FY2019 fiscal operations report through 2/28/2019
 - b. **VOTE 19-24:** To approve FY2020 undergraduate tuition and fees
 - c. **VOTE 19-25:** To Accept the FY18 audit on (A-133) federal programs
5. Academic and Student Affairs Committee
 - a. **VOTE 19-19:** To approve candidates for promotion, effective 9/1/2019
 1. To Associate Professor
 - a. Jesse Strauss, Animation
 - b. Jeanette Eberhardy, Liberal Arts
 - c. Juan Obando, SIM
 2. To Professor
 - a. Amber David Tourlentes, Studio Foundation
 - b. Adriana Katzew, Art Ed
 - c. James Mason, Fashion
 - d. Saul Nava, Liberal Arts
 - e. Soon-Mi Yoo, Film/Video
 - f. Margot Zurakowska, Illustration
 - b. **VOTE 19-20:** To approve candidates for tenure, effective 9/1/2019
 1. Lisong Liu, Liberal Arts
 2. Kathryn Riel, Library
6. Consideration of the Minutes of Prior Meeting:
 - a. February 5, 2019 Board Meeting
 - b. March 15, 2019 Annual Board Retreat
7. Report of the President
8. Report of the Chair
9. Report of the Standing Committees
 - a. Academic and Student Affairs Committee
 - i. **VOTE 19-21:** To approve honorary doctorate degree candidate for 2019 commencement
 - ii. Enrollment Report
 - b. Executive Committee
 - i. **VOTE 19-22:** To delegate authority to the Executive Committee so they may approve the final version of the strategic plan at their May 31, 2019 meeting for it to be available for the BHE to approve at their June 18, 2019 meeting
 - ii. 2019 Performance Report on MassArt's Partnership Plan with the Commonwealth
 - c. Development Committee
 - d. External Affairs Committee
10. New Business
11. Adjournment

¹ 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.