

BOARD OF TRUSTEES ANNUAL MEETING
June 11, 2019 4:15pm
Huntington Studio, DMC, 621 Huntington Avenue

AGENDA¹

1. Call to Order
2. Public Participation²
3. Adoption of the Agenda
4. Consideration of the Minutes of Prior Meeting: April 9, 2019
5. Report of the President
6. Report of the Chair
 - a. Report of the Student Trustee
 - b. Distribution of FY2020 Board Schedule
 - c. **VOTE 19-27:** To appoint standing committee chairs and members of each standing committee, effective 7/1/19
 - i. Academic and Student Affairs: Elisa Hamilton (Chair), Hazel Afamefuna, Denise Korn
 - ii. Administration and Finance: Linda Snyder (CoChair), Peter Nessen (CoChair), Karen Keane, Elisa Hamilton
 - iii. Development: Karen Keane (Chair), Denise Korn, Pamela Parisi. Richard Marshall Ad-Hoc.
 - iv. External Affairs: Jan Saragoni (Chair), Linda Snyder, Peter Nessen
 - d. **VOTE 19-28:** To reinstate the Special Committee on Tower, renamed Campus Development, maintaining current membership: Linda Snyder (Chair), Pamela Parisi, Bill McQuillan, Peter Nessen. David Lee Ad-Hoc.
7. Report of the Standing Committees
 - a. Executive Committee
 - i. **VOTE 19-29:** To elect officers, effective 7/1/19
 1. Jan Saragoni, Chair
 2. Elisa Hamilton, Vice Chair
 - ii. **VOTE 19-30 to delegate authority:**
 1. Summer actions: to delegate to the president, in conjunction with the chair and members of the executive committee, authority to take such actions over the summer 2019 months, as is deemed necessary or desirable and as permitted by law, until the next regularly scheduled meeting of the board of trustees. The president shall report to the board of trustees on any such action(s) taken under this motion.
 2. Annual audit: to delegate the executive committee of the board of trustees approval of the fiscal year 2019 audit for MassArt in order to meet the October 15th deadline of the State Comptroller. The executive committee will schedule a special executive committee meeting on October 11, 2019 to accept this FY19 audit. The audit will be presented to the full board in November 2019.
 3. MSCA reappointments: to delegate to the president the authority to act as the board's designee in taking actions to reappoint MSCA unit members.
 - iii. **Report on delegated action:** Approval of revised MassArt Strategic Plan and submission to BHE for further action
 - b. Development Committee
 - c. External Affairs Committee
 - d. Academic and Student Affairs Committee
 - i. **VOTE 19-31:** To approve the sabbatical request-Prof. Ericka Beckman, Spring 2020
 - ii. **VOTE 19-32:** To approve the Dean Emeritus nomination for George Creamer
 - iii. **VOTE 19-33:** To accept the Professor Emerita nominations:
 1. Ellen Shapiro, History of Art
 2. Ellen Shortell, History of Art
 - iv. Enrollment Report
 - e. Administration and Finance Committee
 - i. **VOTE 19-34:** To accept the fiscal operations report through 4/30/2019
 - ii. **VOTE 19-35:** To approve the FY2020 budget
8. Other Business
9. 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