

MassArt Board of Trustees
Special Committee on Tower
September 14, 2018 – 3:00pm – 5:00pm
Alumni Room

MINUTES

Members present: Linda Snyder (Chair), Bill McQuillan, Peter Nessen; Pamela Parisi. David Nelson (Ex-Officio)

Other trustees present: Jan Saragoni

Trustees absent: David Lee

Others: Bob Perry, Howie LaRosee, Cam Roberts and Susana Segat (Board Secretary).

Call to Order

Chair Snyder called the meeting to order at 3:05pm and asked for approval of the minutes.

Approval of the Minutes: July 10, 2018

On a motion duly made and seconded, it was unanimously

VOTED: to approve the minutes of July 10, 2018

Update

Chair Snyder asked for an update on the galleries construction project so lessons learned may be applied to the Tower project. President Nelson reported on the hiring of an Owner's Project Manager (OPM) to work for the MSCBA and to help determine our needs. He is discussing next steps with DCAMM, including using Ayers Saint Gross (DCAMM house doctors) to test the overall campus plan and our assumptions on capping undergraduate enrollment at 1,800 students. Trustees discussed the tracking out the project timeline, staffing, and budget. President Nelson said that Ayers Saint Gross might produce their report within 90-120 days; and within six months, the college could have a renewed enrollment strategy and start re-tooling departments. President Nelson noted that he would continue his conversations with Commissioner Gladstone and that the upcoming monthly reports would be forwarded to the committee.

Adjournment

On a motion duly made and seconded at 3:45pm, it was unanimously

VOTED: to adjourn.

Documents provided: Notice of meeting; Agenda; Minutes