

Board Of Trustees

Welcome to the Board of Trustees online portal. Listed below you will find the meeting information with hyperlinks to the agenda and past meeting minutes. If you have any questions regarding the site or looking for information not offered here, please contact Susana Segat in the President's Office at 617-879-7073 or ssegat@massart.edu.

Please note that Academic Year runs July 1 - June 30.

2020-21 Board of Trustees Meeting Dates	
July 23, 2020	
Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
August 5, 2020	
Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
August 12, 2020	
Special Meeting on Culture and Compliance (virtual)	Agenda & Minutes
August 17, 2020	
Special Committee on Presidential Vacancy Planning (1 of 4) (virtual)	Agenda & Minutes
Special Committee on Presidential Vacancy Planning (2 of 4) (virtual)	Agenda & Minutes
Special Committee on Presidential Vacancy Planning (3 of 4) (virtual)	Agenda & Minutes
Special Committee on Presidential Vacancy Planning (4 of 4) (virtual)	Agenda & Minutes
August 19, 2020	
Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
August 24, 2020	
Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
September 1, 2020	
Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
September 22, 2020	
FULL BOARD (virtual)	Agenda & Minutes
October 6, 2020	
Presidential Search Committee (special committee of the Board of Trustees) (virtual)	Agenda & Minutes
October 13, 2020	
Special Meeting of the Executive Committee (virtual)	Agenda & Minutes

October 30, 2020		
	Presidential Search Committee (special committee of the Board of Trustees) (virtual)	Agenda & Minutes
November 4, 2020		
	Presidential Search Committee (special committee of the Board of Trustees) (virtual)	Agenda & Minutes
November 17, 2020		
	FULL BOARD (virtual)	Agenda & Minutes
December 6, 2020		
	Presidential Search Committee (special committee of the Board of Trustees) (virtual)	Agenda & Minutes
December 17, 2020		
	Presidential Search Committee (special committee of the Board of Trustees) (virtual)	Agenda & Minutes
January 20, 2021		
	Presidential Search Committee (special committee of the Board of Trustees) (virtual)	Agenda & Minutes
February 2, 2021		
	FULL BOARD (virtual)	Agenda & Minutes
April 6, 2021		
	FULL BOARD	Agenda & Minutes
June 8, 2021		
	Annual FULL BOARD	Agenda & Minutes

2019 - 20 Board of Trustees Meeting Dates		
August 13, 2019		
	Campus Development	Agenda & Minutes
September 13, 2019		
	Academic Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	<i>Executive</i>	Agenda & Minutes
September 24, 2019		
	FULL BOARD	Agenda & Minutes
October 7, 2019		
	Special Committee on Campus Development	Agenda & Minutes
October 11, 2019		
	Special Committee on Campus Development	Agenda & Minutes
	Special Executive Committee Meeting	Agenda & Minutes
October 29, 2019		
	Special Committee on Campus Development	Agenda & Minutes

November 8, 2019		
	Academic Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	<i>Executive</i>	Agenda & Minutes
	External Affairs	Agenda & Minutes
November 19, 2019		
	FULL BOARD	Agenda & Minutes
December 4, 2019		
	Development	Agenda & Minutes
December 16, 2019		
	Special Committee on Campus Development	Agenda & Minutes
January 24, 2020		
	Academic Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	<i>Executive</i>	Agenda & Minutes
	External Affairs	Agenda & Minutes
February 4, 2020		
	FULL BOARD	Agenda & Minutes
February 21, 2020		
	FULL Board Retreat	Agenda & Minutes
March 27, 2020		
	FULL BOARD - Special Meeting (virtual)	Agenda & Minutes
April 7, 2020		
	FULL BOARD (virtual)	Agenda & Minutes
April 24, 2020		
	Special Meeting of the Board of Trustees (virtual)	Agenda & Minutes
May 20, 2020		
	Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
June 9, 2020		
	Annual FULL BOARD (virtual)	Agenda & Minutes
June 15, 2020		
	Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes
June 29, 2020		
	Special Committee on Presidential Vacancy Planning (virtual)	Agenda & Minutes

2018-19 Board Of Trustees Meeting Dates

July 10, 2018		
	Special Committee on Tower	Agenda & Minutes
August 22, 2018		
	Administration & Finance	Agenda & Minutes

September 14, 2018		
	Academic and Student Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	<i>Executive</i>	Agenda & Minutes
	Special Committee on Tower	Agenda & Minutes
September 17, 2018		
	Development	Agenda & Minutes
September 25, 2018		
	FULL BOARD	Agenda & Minutes
October 2, 2018		
	Special Roundtable	Agenda & Minutes
October 12, 2018		
	Special Executive	Agenda & Minutes
November 8, 2018		
	Special Committee on Tower	Agenda & Minutes
November 16, 2018		
	Academic and Student Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	Executive	Agenda & Minutes
November 27, 2018		
	FULL BOARD	Agenda & Minutes
December 17, 2018		
	Development	Agenda & Minutes
	Special Committee on Tower	Agenda & Minutes
January 25, 2019		
	Academic and Student Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	Executive	Agenda & Minutes
	Special Committee on Tower	Agenda & Minutes
February 5, 2019		
	FULL BOARD	Agenda & Minutes
February 15, 2019		
	Special Committee on Tower	Agenda & Minutes
March 15, 2019		
	FULL Board Retreat	Agenda & Minutes
March 29, 2019		
	Academic and Student Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	Executive	Agenda & Minutes
	Special Committee on Tower	Agenda & Minutes

April 9, 2019		
	External Affairs	Agenda & Minutes
	FULL BOARD	Agenda & Minutes
May 6, 2019		
	Development	Agenda & Minutes
	Special Committee on Tower	Agenda & Minutes
May 22, 2019		
	External Affairs	Agenda & Minutes
May 31, 2019		
	Academic and Student Affairs	Agenda & Minutes
	Administration & Finance	Agenda & Minutes
	Executive	Agenda & Minutes
June 11, 2019		
	ANNUAL FULL BOARD	Agenda & Minutes
June 24, 2019		
	Special Committee on Tower	Agenda & Minutes

2017-2018 Meeting Dates

Friday, September 15, 2017

9:30-11:00 Academic and Student Affairs Committee meeting

11:15-12:45 Executive Committee meeting

1:00-3:00 Administration & Finance Committee meeting

Monday, September 18, 2017

4:00-5:30 Development Committee meeting

Tuesday, September 26, 2017

4:15-6:15 Full Board Meeting (Room T1101, 11th Floor Tower Building)

Friday, October 13, 2017

9:00-10:30 Special Executive Committee Meeting re: Audit

Friday, November 17, 2017

9:30-11:00 Academic and Student Affairs Committee meeting

11:15-12:45 Executive Committee meeting

1:00-3:00 Administration & Finance Committee meeting

Tuesday, November 28, 2017

4:15-6:15 Full Board Meeting (Room T1101, 11th Floor Tower Building)

Monday, December 11, 2017

4:00-5:30 Development Committee meeting

Friday, December 15, 2017

Annual Board of Trustees Retreat

Friday, February 2, 2018

9:30-11:00 Academic and Student Affairs Committee meeting

11:15-12:45 Executive Committee meeting

1:00-3:00 Administration & Finance Committee meeting

Tuesday, February 13, 2018

4:15-6:15 Full Board Meeting (Huntington Studio, 3rd Floor Design and Media Center)

Monday, March 5, 2018

4:00-5:30 Development Committee meeting

Friday, March 30, 2018

9:30-11:00 Academic and Student Affairs Committee meeting

11:15-12:45 Executive Committee meeting

1:00-3:00 Administration & Finance Committee meeting

Tuesday, April 10, 2018

4:15-6:15 Full Board Meeting (Huntington Studio, 3rd Floor Design and Media Center)

Monday, May 7, 2018

4:00-5:30 Development Committee meeting

Friday, June 1, 2018

9:30-11:00 Academic and Student Affairs Committee meeting

11:15-12:45 Executive Committee meeting

1:00-3:00 Administration & Finance Committee meeting

Tuesday, June 12, 2018

4:15-6:15 ANNUAL MEETING (Room T1101, 11th Floor Tower Building)