



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

***** PLEASE POST *****

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, April 20, 2023 at 4 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102

Conference ID: 110 607 888#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (February 9, 2023)
 - ii. Executive Committee (March 27, 2023)
 - iii. Fiscal Affairs Committee (March 28, 2023)
 - iv. Academic Affairs Committee (March 29, 2023)
 - v. Enrollment Management Committee (March 30, 2023)
 - vi. Student Affairs Committee (March 31, 2023)
 - b. For Information
 - i. Financial Statements
3. Action Items out of Committees
 - a. Faculty Tenure and Promotions
 - b. Selection of Investment Management Firm
 - c. Athletic Turf Field Replacement
4. Financial Report Review
5. President's Report
 - a. FY21 Voluntary Separation Incentive Plan
 - b. Proposed Partnership with DHCD
 - c. Hockey Programs
 - d. MCLA Pittsfield
6. Chairperson's Report
 - a. Trustee Appointments
 - b. Faculty Promotion and Tenure Acknowledgement
 - c. Remote Meeting Extension
 - d. Commencement Reminder
 - e. Post Meeting Reception