



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

BOARD OF TRUSTEES MEETING

Thursday April 7, 2016

5:00 p.m.

Murdock Hall, Room 208

A G E N D A

1. Call to Order Dr. Dudley
2. Remarks from Commissioner Carlos Santiago
3. Approval of Minutes: Dr. Dudley
 - October 22, 2015 meeting of the Board of Trustees
 - December 10, 2015 meeting of the Board of Trustees
4. Reports and Actions
 - Report of the March 30, 2016 Executive Committee Meeting Dr. Dudley
 - Report of the December 3, 2015 and March 2, 2016 Fiscal Affairs Committee Meeting Ms. Marshall
 - Report of the March 3, 2016 Student Affairs Committee meeting Ms. Gold
 - Report of the March 22, 2016 Academic Affairs Committee Meeting Ms. Chamberlain
 - Action: Tenure recommendations*
 - Report of the March 4, 2016 Nominating Committee meeting Mr. Chesloff
 - Action: Election of Board Officers*
5. Vice Chairperson's Report Dr. Dudley
6. President's Report Dr. Birge
7. Adjournment Dr. Dudley