MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE MEETING

December 2, 2026
8:30 a.m.
Microsoft Teams (Virtual): Join the meeting now
Meeting ID: 219 147 608 231 061 Passcode: QJ6JL2bo

AGENDA

1. Call to Order — Trustee Rodowicz
2. Investment Presentations — VP DaSilva
    a. Shaun Heimann – First Vice President, Francis Investment Consulting Group, Inc.
    b. Sean LeBlanc – Vice President, Adams Community Investment Services
3. FY27 Budget Actual — VP DaSilva
4. FY27 Forecast — VP DaSilva
5. FY28 Budget Timeline — VP DaSilva
6. FY26 Capital Projects — VP DaSilva
7. Other Business — Trustee Rodowicz
8. Adjournment — Trustee Rodowicz