



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS  
BOARD OF TRUSTEES  
PRESIDENTIAL EVALUATION COMMITTEE MEETING**

May 9, 2025

**MINUTES**

Present: Mohan Boodram – Chair, Brenda Burdick, Denise Marshall  
Staff Present: K. Kozak

As allowed by executive order of the Governor of Massachusetts, in compliance with the provisions of Massachusetts General Laws, Chapter 30 and 15A, Section 9, and with a quorum present via audio/video-conference, the Presidential Evaluation Committee of the Board of Trustees with Chair Boodram presiding was called to order at 1:01p.m.

**Review Draft Report –**

The Committee discussed the draft report from Dr. Netzhammer. The College's state-wide mission was noted, and that engagement with the broader community of state-wide elected officials should be supported. There was discussion on clarification of examples of conflict resolution and around the commentary on alumni engagement.

Dr. Netzhammer also met with President Birge during his visit, but the President has not yet been provided with a copy of the report. The Committee noted that the report is thorough and comprehensive as well as fair, and it offered helpful insight from all constituents that were interviewed. The Committee feels this review will be a helpful tool for the President and as the College Strategic Plan is launched.

**Next Steps for Evaluation Process –**

Chair Boodram will follow up with Dr. Netzhammer with Committee suggestions and requests for clarification. The Committee will maintain the June 30 submission timeline in advance of the September 30 state deadline to allow current Trustees to participate in the process. President Birge will provide a self-review after Commencement. The President's annual goals will also be evaluated. Chair Boodram will prepare an Executive Summary and provide the full report to the Board.

With no other business the meeting adjourned at 1:52p.m.

Respectfully Submitted,  
Kelli Kozak  
Clerk