



## BOARD OF TRUSTEES MEETING

Thursday, April 23, 2026 | 5:30 p.m.  
Murdock Hall Room 218 & Teams Audio/Video

[Join Meeting Here](#)

Meeting ID: 221 385 265 957 95 Passcode: Ni9uT69b

Dial in by phone: 339.666.3102 Phone conference ID: 136 262 006#

### AGENDA

- Call to Order Chair Lord
- 1. Consent Agenda** Chair Lord
- a. Minutes for Approval
    - i. Board of Trustees Minutes – February 12, 2026
    - ii. Academic Affairs Committee – April 7, 2026
    - iii. Student Affairs Committee – April 2, 2026
    - iv. Enrollment Management Committee – April 1, 2026
    - v. Fiscal Affairs Committee - April 8, 2026
  - b. For Information
    - i. MCLA Foundation Report (See Advancement Report in Campus Update)
    - ii. Financial Statements
- 2. FY26 Fiscal Report**
- a. Report out from Fiscal Affairs Meeting Trustee Rodowicz
    - i. FY26 Budget Actual
    - ii. FY26 Forecast
    - iii. FY27 Draft Budget
    - iv. NECHE Financial Screening
    - v. Investment Update
    - vi. Capital Projects Update
- 3. Report out from Academic Affairs Meeting**
- a. Action on Tenure & Promotion
    - i. Tenure with promotion to Associate Professor
      - 1. Dr. Whitney Gecker - Sociology, Anthropology & Social Work
      - 2. Dr. J. Antonio Templanza - English
      - 3. Professor Julie Walsh – Radiologic Technology
    - ii. Promotion to Full Professor
      - 1. Professor Tara Barboza – Business Administration
      - 2. Dr. Anna Jaysane-Darr – Sociology, Anthropology & Social Work
      - 3. Dr. Nicole Porthier – Health Professions



- 4. President's Report** President Birge
  - a. Campaign Update
  - b. Hampshire College Teach-Out Update
  
- 5. Chairperson's Report** Chair Lord
  - a. Presidential Search Presentation (Board Action)
  
- 6. Adjournment** Chair Lord

*Reception in honor of Tenure and Promotion appointees  
to follow Board meeting in Murdock 218 and 208*