



BOARD OF TRUSTEES MEETING
Thursday, June 11, 2026 | 3:30 p.m.
Murdock Hall Room 208 & Teams Audio/Video

Microsoft Teams: [Join the meeting.](#) Meeting ID: 290 842 632 425 38 Passcode: FQ2x49DW
Dial in by phone: 339.666.3102 Phone conference ID: 615 683 883#

AGENDA

- Call to Order Chair Lord
- 1. Consent Agenda** Chair Lord
- a. Minutes for Approval
 - i. Board of Trustees Minutes
 - 1. April 16, 2026
 - 2. April 23, 2026
 - ii. Executive Committee
 - 1. May 11, 2026
 - a. Action: ratification of action between meetings to authorize President Birge to confer earned and honorary degrees.
 - 2. June 5, 2026
 - iii. Academic Affairs Committee – June 2, 2026
 - iv. Student Affairs Committee – May 28, 2026
 - v. Enrollment Management Committee – May 27, 2026
 - vi. Fiscal Affairs Committee - June 5, 2026
 - vii. Nominating Committee Minutes – June 2, 2026
 - b. For Information
 - i. MCLA Foundation Report (See Advancement Report in Campus Update)
 - ii. Financial Statements
- 2. Board Action on Summer Authority** Chair Lord
- a. President Birge through June 30, 2026
 - b. President-elect Diana Rogers-Adkinson from July 1, 2026
- 3. Report out of Academic Affairs Committee** Trustee Spicer/Provost Glejzer
- a. Board Action on Faculty Emeritus status for Dr. Jerry Smosky, Professor of Biology
 - i. See details in Campus updates



- 4. Report out from Nominating Committee** Trustee Spicer
 - a. Board action on slate of officers
 - i. Buffy Lord – Chair
 - ii. Tom Bernard – Vice Chair

- 5. Report out from Fiscal Affairs Meeting** Trustee Rodowicz, VP DaSilva
 - a. FY26 Budget Actual
 - b. FY26 Forecast
 - c. Investment Update
 - d. FY27 Budget (Board Action)
 - i. Fee increase 4%
 - ii. Hockey Locker Rooms discussion

- 6. President's Report** President Birge
 - a. Early College and Dual Enrollment impact
 - b. Hampshire College Teach-Out Update
 - c. Welcome to Dr. Diana Rogers-Adkinson, 13th President-elect
 - d. Introduction of guests

- 7. Chairperson's Report** Chair Lord
 - a. Chair's Update
 - b. Please join us to celebrate President Birge immediately following the meeting.

- 8. Adjournment** Chair Lord