



***** PLEASE POST *****

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, April 7, 2022 at 5:30 p.m. via audio conference:

Telephone: (339) 666-3102
Conference ID: 108 596 576#

The meeting agenda is as follows:

1. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (December 9, 2021)
 - ii. Executive Committee of the Board (December 9, 2021, and February 4, 2022)
 - iii. Student Affairs (December 9, 2021)
 - iv. Enrollment Management (March 10, 2022)
 - v. Academic Affairs (March 28, 2022)
 - vi. Fiscal Affairs (March 22, 2022)
 - b. For Information
 - vii. MCLA Foundation Report
 - viii. Financial Statements
2. Action Items out of Committees
 - a. Ratify Vote on Honorary Degree Recipients
 - b. Faculty Reappointments, Tenure and Promotions
3. Title IX/Equal Opportunity Annual Training
4. Strategic Planning
5. Chairperson's Report
 - a. Establish Nominating Committee and Presidential Evaluation Committee