The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, February 9, 2023 at 4 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102
Conference ID: 689 599 071#

The meeting agenda is as follows:

1. Call to Order

2. Consent Agenda
   a. Minutes for Approval
      i. Board of Trustees (November 17, 2022)
      ii. Executive Session of the Board (November 17, 2022)
      iii. Fiscal Affairs Committee (January 24, 2023)
      iv. Academic Affairs Committee (January 25, 2023)
      v. Enrollment Management Committee (January 26, 2023)
      vi. Student Affairs Committee (January 30, 2023)
      vii. Executive Committee (January 23, 2023)
   b. For Information
      i. MCLA Foundation Report
      ii. Financial Statements

3. Action Items out of Committees
   a. Honorary Degree Recipients

4. President’s Report
   a. Berkshire Towers Use
   b. Athletics Turf Field and Financing
   c. ERIP
   d. Summit on Racial Equity
   e. Nursing Program Approval Process Report
   f. Grant Funding – Recent Receipts

5. Chairperson’s Report
   a. Board of Trustees Retreat of January 27, 2023
b. Board Update Summary Report

c. Trustee Nominations

d. Trustee Mentoring

e. President’s Goals – FY23