



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, April 25, 2024, at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102
Conference ID: 546 573 374#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees – February 15, 2024
 - ii. Enrollment Management Committee – April 8, 2024
 - iii. Fiscal Affairs Committee – April 9, 2024
 - iv. Academic Affairs Committee – April 10, 2024
 - v. Student Affairs Committee – April 11, 2024
 - vi. Executive Committee of the Board – April 12, 2024
 - b. For Information
 - i. MCLA Foundation Report
 - ii. Financial Statements
3. Action Items out of Committees
 - a. Academic Affairs – Reappointment, Tenure and Promotion
4. MCLA Fiscal Report
5. President's Report
 - a. Welcome Andre Lynch
 - b. NECHE Update
 - c. Strategic Planning and Retreat
 - d. Potential Art Museum
6. Chairperson's Report
 - a. Board Self-Evaluation
 - b. Commencement HD Dinner and Exercises | May 10 and 11
 - c. Presidential Evaluation Committee Process
 - d. Presidential Hiring Authority