



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, June 27, 2024, at 5:30 p.m. via audio conference (Microsoft Teams)

Telephone: (339) 666-3102
Conference ID: 107 752 531#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees – June 6, 2024
 - ii. Nominating Committee – June 25, 2024
 - iii. Presidential Evaluation Committee – June 10, 21, and 26, 2024
3. Action Items out of Committees
 - a. Slate of Officers
 - b. Presidential Evaluation
4. Adjournment