



**\*\*\* PLEASE POST \*\*\***

The Executive Committee of the Board of Trustees of Massachusetts College of Liberal Arts will meet October 16, 2024, at 8:30 a.m. in the conference room at 87 Blackinton Street in North Adams, MA 01247, and via MS Teams.

Dial-in Number: (339) 666-3102      Conference ID: 335 674 633#

The agenda for this session includes:

1. EO Plan Ratification
2. Student Account Write-offs FY24
3. President's Goals for FY25
4. Board of Trustee Membership/Nominees
5. Honorary Degree Recipient Considerations
6. Commencement Speaker