



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, October 24, 2024, at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102
Conference ID: 820 464 186#

The meeting agenda is as follows:

1. Call to Order
2. Trustee Introductions
3. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (June 26, 2024)
 - ii. Student Affairs Committee (October 10, 2024)
 - iii. Executive Committee of the Board (October 16, 2024)
4. Action Items out of Committees
 - a. EO Plan Ratification
 - b. FY24 Student Receivables Write-off
 - c. FY24 Report of the Auditor
5. MCLA FY25 Fiscal Report
6. President's Report
 - a. FY24 Budget Closing
 - b. Prospective Art Donor
 - c. DESE Review of Education Program
 - d. US News Rankings
 - e. Pathways Campaign
7. Chairperson's Report
 - a. Board and Committee Meeting Attendance
 - b. President's FY25 Performance Goals
 - c. 2025 Honorary Degree Recipient Suggestions
 - d. Board Membership and Nominee Input