



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, December 12, 2024, at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102  
Conference ID: 394 696 649#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
  - a. Minutes for Approval
  - b. Board of Trustees (October 24, 2024)
  - c. Student Affairs Committee (November 21, 2024)
  - d. Executive Committee of the Board (December 4, 2024)
  - e. Enrollment Management Committee (November 25, 2024)
  - f. Fiscal Affairs Committee (October 22 and November 26, 2024)
3. Action Items out of Committees
  - a. Sabbaticals
4. Title IX and EO Training
5. MCLA FY25 Fiscal Report
6. President's Report
  - a. Strategic Plan Update
  - b. REJI Conference
  - c. Trustees Reception
7. Chairperson's Report
  - a. Trustee Resignation
  - b. Trustee Vacancies and Appointments
  - c. Trustees Retreat