



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

BOARD OF TRUSTEES MEETING

Thursday, December 10, 2015

5:00 p.m.

Murdock Hall, Room 218

AGENDA

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| 1. | Call to Order | Mr. Fairbank |
| 2. | Overview of Presidential Search | Mr. Fairbank |
| 3. | Discussion of finalists | Mr. Fairbank |
| 4. | Nominations and roll call vote on finalist | Mr. Fairbank |
| 5. | Adjournment | Mr. Fairbank |