



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, February 9, 2023 at 4 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102

Conference ID: 689 599 071#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (November 17, 2022)
 - ii. Executive Session of the Board (November 17, 2022)
 - iii. Fiscal Affairs Committee (January 24, 2023)
 - iv. Academic Affairs Committee (January 25, 2023)
 - v. Enrollment Management Committee (January 26, 2023)
 - vi. Student Affairs Committee (January 30, 2023)
 - vii. Executive Committee (January 23, 2023)
 - b. For Information
 - i. MCLA Foundation Report
 - ii. Financial Statements
3. Action Items out of Committees
 - a. Honorary Degree Recipients
4. President's Report
 - a. Berkshire Towers Use
 - b. Athletics Turf Field and Financing
 - c. ERIP
 - d. Summit on Racial Equity
 - e. Nursing Program Approval Process Report
 - f. Grant Funding – Recent Receipts
5. Chairperson's Report
 - a. Board of Trustees Retreat of January 27, 2023

- b. Board Update Summary Report
- c. Trustee Nominations
- d. Trustee Mentoring
- e. President's Goals – FY23