



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, December 14, 2023 at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102

Conference ID: 980 678 6#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
  - a. Minutes for Approval
  - b. Board of Trustees (October 11, 2023)
  - c. Executive Committee of the Board – November 14, 2023
  - d. Special Meeting of the Board of Trustees (November 27, 2023)
  - e. Enrollment Management Committee (November 27, 2023)
  - f. Student Affairs Committee (November 30, 2023)
  - g. Fiscal Affairs Committee (October 11, 2023, and December 4, 2023-to follow)
  - h. Academic Affairs Committee (December 12, 2023 to follow)
  
  - i. For Information
    - i. MCLA Foundation Report
    - ii. Financial Statements
3. Action Items out of Committees
  - a. Faculty Sabbaticals
4. Clery Report
5. Investment Portfolio Report
6. FY24 Fiscal Report and Capital Projects Update
7. President's Report
  - a. MOU b/w MCLA Police and North Adams Police
  - b. NECHE Accreditation Visit Recap
  - c. Strategic Planning Process
  - d. Venable Hall Usage
  - e. College of Saint Rose Update
  - f. Cost of Living Adjustments (COLA) for Faculty and Staff



8. Chairperson's Report
  - a. Board Retreat – January 22 and 23, 2024
  - b. Board of Trustee Leadership in NECHE Team Visit
  - c. Fall Semester Discussion