



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Wednesday, October 11, 2023 at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102  
Conference ID: 148 113 675#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
  - a. Minutes for Approval
    - i. Board of Trustees (June 28, 2023)
    - ii. Enrollment Management Committee (September 25, 2023)
    - iii. Academic Affairs Committee (September 27, 2023)
    - iv. Student Affairs Committee (September 28, 2023)
  - b. For Information
    - i. MCLA Foundation Report
    - ii. Financial Statements
3. Action Items out of Committees
  - a. Report of the External Auditor FY23
4. Title IX and EO Training
5. President's Report – Review of Campus Opening
6. Campus Construction
7. NECHE Accreditation
8. Upcoming Lectures
9. Chairperson's Report