



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE MEETING**

Wednesday, April 29, 2015
9:00 am
87 Blackinton Street President's Conference Room

AGENDA

Information: FY 2015 Budget Process

- FY 2016 State Budget Appropriation
- FY 2016 MCLA Budget Discussion
- FY 2016 MCLA Student Fees
- Debt Ratio
- Financial Ratio's

Action Items:

- | | |
|------------------------------|---------------|
| ○ Account Write Offs | J. Macksey |
| ○ FY 2016 Budget | J. Stakenas |
| ○ Student Fees | J. Stakenas |
| ○ FY 2015 Campus Master Plan | C. Kimberling |

Discussion:

- | | |
|--|-------------|
| ○ 3 rd Quarter Report FY 2015 | L. Brown |
| ○ Bowman Hall Furniture Order | L. Brown |
| ○ Project List FY 2016 | J. Stakenas |
| ○ MSCBA Bond Opportunity | J. Stakenas |
| ○ Equipment Loan | J. Stakenas |