



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

December 4, 2025- 8:30 a.m.

MS Teams Audio/Video Conference

[Join the meeting now](#): Meeting ID: 255 310 908 027 5 Passcode: ja7FG9Ho

Dial in by phone (339) 666-3102 Phone conference ID: 848 813 965#

AGENDA

- | | |
|---|-----------------|
| 1) Call to Order | Chair Lord |
| 2) Preparation for Dec 11 Board of Trustees Meeting | President Birge |
| a. Board Development Session | |
| b. Post meeting reception | |
| 3) Website Updates – www.mcla.edu | President Birge |
| 4) Update on potential Commencement speaker | President Birge |
| 5) Presidential Search Update | Chair Lord |
| 6) Presidential Goals & Evaluation Process | Chair Lord |
| 7) Review minutes for release | Chair Lord |
| a. Executive Session minutes from August 21, 2025 | |
| 8) Adjournment | Chair Lord |