



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

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

The Board of Trustees of Massachusetts College of Liberal Arts will meet virtually on Wednesday, June 28, 2023 at 3 p.m.

Telephone: (339) 666-3102

Conference ID: 678 645 029#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (June 8, 2023)
 - ii. Presidential Evaluation Committee (June 21, 2023)
3. Action Items Tabled at June 8, 2023 Meeting
 - a. Minutes of April 20, 2023
 - b. Investment Policy Amendment
4. Items out of Committee
 - a. Presidential Evaluation Review