



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, November 17, 2022 at 3:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102
Conference ID: 324 658 025#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (October 13, 2022)
 - ii. Fiscal Affairs Committee (October 12 and November 1, 2022)
 - iii. Academic Affairs Committee (November 2 and 10, 2022)
 - iv. Enrollment Management Committee (November 3, 2022)
 - v. Student Affairs Committee (November 4, 2022)
 - vi. Executive Committee (November 7, 2022)
 - b. For Information
 - i. MCLA Foundation Report
 - ii. Financial Statements
3. Action Items out of Committees
 - a. Academic Affairs Committee – BSN Program
 - b. Academic Affairs Committee – Sabbatical Requests
4. Clery Report
5. President's Report
 - a. Commencement Speaker and HD Recipients
 - b. Reserve Fund Investment Strategy
6. Chairperson's Report