



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

BOARD OF TRUSTEES MEETING

Thursday, October 30, 2025 | 5:30 p.m.

Murdock Hall Room 208 and

TEAMS Video/Audio Conferencing: [Join the meeting now](#)

Meeting ID: 255 270 913 658 4 Passcode: yV3iJ2oY

Dial in by phone: 339.666.3102 Phone conference ID: 218 440 61#

AGENDA

- | | | |
|---|------------------------|---|
| Call to Order | (5:30p.m. upon quorum) | Chair Lord |
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| 1. Consent Agenda (action) | | Chair Lord |
| a. Minutes for Review & Action | | |
| i. Board of Trustees Minutes (June 12, 2025 and June 24, 2025) | | |
| ii. Executive Committee of the Board (August 21, 2025 and Sept. 30, 2025) | | |
| iii. Student Affairs Committee (October 9, 2025) | | |
| iv. Academic Affairs (October 21, 2025 - pending) | | |
| v. Enrollment Management Committee (October 8, 2025 – pending) | | |
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| b. For Information | | |
| i. MCLA Foundation Report (See Advancement Report in Campus Update) | | |
| ii. Financial Statements | | |
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| 2. Audit Presentation (action) | | VP DaSilva & C. Pelland
of Withum Assoc. |
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| 3. Report out of Fiscal Affairs Committee | | Trustee Rodowicz |
| a. FY25 Fiscal Report | | |
| i. FY25 Q4 Final | | |
| ii. FY26 Q1 Actual | | |
| iii. FY26 Forecast | | |
| iv. Investment Documents | | |
| v. FY25-26 Projects | | |
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| 4. Student Affairs Updates | | VP Smith |
| a. Clery Report (action) | | |
| b. Title IX Board Training | | |
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| 5. President's Report | | President Birge |



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

- a. Kleefeld Groundbreaking
 - b. Campaign Update
 - c. Strategic Plan Update
 - d. December 11th Reception for outgoing Trustees
6. Chairperson's Report Chair Lord
- a. Presidential Search Process Update
 - b. Honorary Degree Recipients (action)
 - c. Reception to follow Board meeting
 - d. Other Business
7. Adjournment Chair Lord