



Massachusetts College of Liberal Arts
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
Minutes of the Meeting of April 28, 2021
Audio/Video Conference

Members in Attendance

Mohan Boodram, Chair
Brenda Burdick, Vice Chair
JD Chesloff
Karen Kowalczyk

Members Absent

Robert Reilly

Others in Attendance

James Birge, President
Lisa Lescarbeau, Clerk

Upon establishing a quorum of the Executive Committee Members present, Chair Boodram called the meeting to order at 6:30 p.m.

Executive Session

Upon motion duly made and seconded, and by a roll call vote of the Board, it was

VOTED: to move to Executive Session to discuss legal matters as meeting in open session could have a detrimental effect on the process.

Following the discussion and upon motion duly made and seconded, and by a roll call vote of the Board, it was

VOTED: to end the executive session.

There being no further business to come before the committee, the meeting was adjourned at 4:41 p.m. by Chair Boodram.