



Massachusetts College of Liberal Arts
BOARD OF TRUSTEES PRESIDENTIAL EVALUATION COMMITTEE
Minutes of the Meeting of July 14, 2021
Audio/Video Conference

Members in Attendance

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

Others in Attendance

Lisa Lescarbeau, Clerk

Upon establishing a quorum of the Presidential Evaluation Committee members present, Trustee Burdick called the meeting to order at 3:10 p.m. and began discussion of the presidential evaluation process.

Trustee reviewed the president's goals assigned at the June 4, 2021 meeting of the Executive Committee of the Board of Trustees:

- Executive searches – Chair Boodram, and Trustees Kowalczyk, Chesloff and Burdick
- Enrollment goal – Chair Boodram and Trustee Reilly
- Facilities capital projects – Trustee Kowalczyk
- Dashboards – Chair Boodram
- Budget and deficit reduction – Trustee Kowalczyk
- Fundraising/campaign – Trustee Burdick
- Equity and diversity – Trustee Chesloff

With regard to the committee's evaluation, the review should focus on the President's performance from a high level focused on the President's oversight of the College's operations overall taking into consideration strategic decision making, prioritizing, engagement with college business and community, leadership, and influence on operations and outcomes.

Trustees will provide a written summary of the assigned goal and submit it to Trustee Burdick by August 5, 2021 for compilation of a draft evaluation document

This Committee will meet on August 25, 2021 at 3 p.m. to review the draft evaluation, and on September 8, 2021 at 3 p.m. to review the final evaluation document. The evaluation will then be reviewed with President Birge on September 9, 2021 at 9 a.m.

There being no further business to come before the committee, the meeting was adjourned at 4:15 p.m.