



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, February 15, 2024, at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102

Conference ID: 892 958 185#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (December 14, 2023)
 - ii. Enrollment Management Committee – January 29, 2024
 - iii. Fiscal Affairs Committee – December 4, 2023, and January 30, 2024
 - iv. Academic Affairs Committee – December 12, 2023, and January 31, 2024
 - v. Executive Committee of the Board – February 2, 2024
 - b. For Information
 - i. MCLA Foundation Report
 - ii. Financial Statements
3. Action Items out of Committees
 - a. Honorary Degree Recipients
 - b. Nursing Trust Fund
4. MCLA Fiscal Report
5. Investment Portfolio Report
6. MCLA Foundation and Campaign Report
7. President's Report
 - a. Faculty Accomplishments
 - b. Strategic Planning Process
 - c. NECHE Process
8. Chairperson's Report