



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, June 6, 2024, at 5:30 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102

Conference ID: 892 872 150#

The meeting agenda is as follows:

1. Call to Order
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (April 25, 2024)
 - ii. Enrollment Management Committee (May 20, 2024)
 - iii. Fiscal Affairs Committee (May 21, 2024)
 - iv. Academic Affairs Committee (May 22, 2024)
 - v. Student Affairs Committee (May 23, 2024)
 - b. For Information
 - i. MCLA Foundation Report
 - ii. Financial Statements
3. Action Items out of Committees
 - a. Fiscal Year 2025 Budget
 - b. Fiscal Year 2025 One-Time Use Funds
4. MCLA Fiscal Report
5. President's Report
 - a. Enrollment
 - b. Faculty Incentive Awards
 - c. Personnel Changes
 - d. Strategic Plan Retreat
 - e. NECHE Accreditation
6. Chairperson's Report
 - a. Board Self-Evaluation
 - b. Nominating Committee Establishment
 - c. Presidential Evaluation Committee Update
 - d. Presidential Summer Authority