



**\*\*\* PLEASE POST \*\*\***

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, December 9, 2021 at 5:30 p.m. via audio conference:

Telephone: (339) 666-3102  
Conference ID: 554 805 627#

The meeting agenda is as follows:

1. Approval of Minutes of the Board of November 4, 2021
2. Committee Reports and Approval of Minutes of Prior Committee Meetings
  - Executive Committee of the Board (December 9, 2021)
    - President's Goals
  - Enrollment Management (December 2, 2021)
  - Academic Affairs (December 3, 2021)
    - Distance Education and Fully Online Learning
    - Degree Completion Program with Greenfield Community College
    - Faculty Sabbaticals
  - Fiscal Affairs (December 7, 2021)
    - FY23 Capital Projects Funding
  - Student Affairs (December 9, 2021) (Minutes of November 4, 2021)
  - MCLA Foundation Report
3. Report of the Chair
4. Report of the President