



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday,
October 13, 2022 at 5 p.m. in Murdock Hall Room 208 at 375 Church Street, North Adams, MA:

Telephone: (339) 666-3102
Conference ID: 286 037 418#

The meeting agenda is as follows:

1. Call to Order
 - a. Introduction of new board member
 - b. Recognition of past board chairs
2. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (June 2 and 28, 2022)
 - ii. Presidential Evaluation Committee (May 31 and June 21, 2022)
 - iii. Student Affairs Committee (June 2 and September 30, 2022)
 - iv. Academic Affairs Committee (October 5, 2022)
 - v. Enrollment Management Committee (October 6, 2022)
 - b. For Information
 - i. MCLA Foundation Report
 - ii. Financial Statements
3. Action Items out of Committees
 - a. Report of the External Auditor, O'Connor and Drew
4. NECHE Accreditation
5. Title IX and EO Training
6. President's Report – Review of Campus Opening
7. Chairperson's Report
 - a. Confidentiality and Disclosure Documents for Trustees