



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

The Board of Trustees of Massachusetts College of Liberal Arts will meet Thursday, June 2, 2022 at 5 p.m. via audio conference:

Telephone: (339) 666-3102
Conference ID: 403 990 634#

The meeting agenda is as follows:

1. Consent Agenda
 - a. Minutes for Approval
 - i. Board of Trustees (April 7, 2022)
 - ii. Student Affairs (April 7, 2022)
 - iii. Enrollment Management (May 19, 2022)
 - iv. Academic Affairs (May 10, 2022)
 - v. Fiscal Affairs (May 17, 2022)
 - vi. Nominating Committee (May 17, 2022)
 - b. For Information
 - vii. MCLA Foundation Report
 - viii. Financial Statements
2. Action Items out of Committees
 - a. Fiscal Year 2023 Budget
 - b. Accounts Receivable Write-off
 - c. Investment Advisory Committee Policy
 - d. Faculty Emerita
 - e. Slate of Officers
3. Fiscal Overview
4. Chairperson's Report
 - a. Summer Authority