



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

BOARD OF TRUSTEES MEETING

Tuesday March 31, 2015; 5:00 p.m.

The Stone Hill Center at The Clark Art Institute

A G E N D A

1. Call to Order Mr. Fairbank
2. Chairperson's Report Mr. Fairbank
3. Approval of Minutes: December 18, 2014 Meeting of the Board of Trustees Mr. Fairbank
4. Reports and Actions
 - Report of the February 25, 2015 Executive Committee Meeting Mr. Fairbank
 - Report of the March 4, 2015 Fiscal Affairs Committee Meeting Ms. Marshall
 - Report of the March 12, 2015 Academic Affairs Committee Meeting Dr. Dudley
 - Action: Tenure recommendations*
 - Report of the March 23, 2015 Student Affairs Committee Meeting Ms. Edgerton
6. Interim President's Report Dr. Brown
7. Adjournment Mr. Fairbank