



**Minutes of the Meeting of the Massachusetts College of Liberal Arts
BOARD OF TRUSTEES
Executive Committee
Wednesday, November 17, 2010
Admissions Office Conference Room**

Members in attendance:

Jane Allen, Chair
Stephen Crowe
William Dudley
Tyler Fairbank
Richard Lamb
Eugene Leibowitz

Mary K. Grant, ex-officio

The meeting was called to order at 10:30 a.m. by Trustee Allen.

Succession Discussion

The Committee discussed a draft succession planning memorandum.

College Naming Policy Discussion

The committee reviewed and discussed the draft policy and practices for naming college buildings and other facilities. The draft policy also provides proposed naming guidelines as they pertain to donors to the College. Further discussion will take place at the February Board retreat.

Commencement

The committee discussed potential speakers and honorary degree recipients for Commencement, 2011.

Trustee Attendance Policy

The committee reviewed and discussed the statutory rule related to absences from Board meetings. The rule states that any Trustee who is absent from four regular meetings of the Board during any academic year terminates their service on the Board and must be replaced.

Center for Science and Innovation Update

The Committee discussed progress on the Center for Science and Innovation project.

DHE Update

The president updated the committee on a number of DHE items, including the Vision Project and a recent *Boston Sunday Globe* article.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 12:05 p.m.