



**Minutes of the Meeting of the Massachusetts College of Liberal Arts
BOARD OF TRUSTEES
Executive Committee
Wednesday, April 13, 2011
Admissions Office Conference Room**

Members in attendance:
Jane Allen, Chair

Fiscal Year 2012 Budget Update

The House Ways and Means Committee budget recommendation is expected to be released on April 13. The College will continue to budget carefully while continuing to move forward.

Public Safety Discussion

Public Safety Director Joseph Charon facilitated a discussion about the potential of arming campus police officers. President Grant noted that this is a conversation that is taking place

Strategic Planning Update

Trustee Leibowitz provided an update on the MCLA strategic planning process. He noted that the work is progressing rapidly, and that the members of the College's Strategic Planning Task Force are engaged and enthusiastic. Through the work to date, the group has identified key themes and goals that will be refined and presented to the campus community at the annual strategic planning retreat in May.

President Grant thanked Trustee Leibowitz for his work on the committee, and noted the strong work of all the members of the task force.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:24 p.m.