



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

**Members in attendance:**

Steve Crowe, Chair  
Jane Allen  
Dr. Eugene Leibowitz  
Mary K. Grant, ex-officio

**Members absent:**

James Clemmer

**Others in attendance:**

James Stakenas, Vice President of Administration & Finance  
Gerald Desmarais, Treasurer  
Mark Berman, Chief Information Officer  
Thomas Bernard, Clerk

The meeting was called to order at 9:05 a.m. by Trustee Crowe.

**Action Items**

**Red Flag Rules**

Mark Berman, MCLA Chief Information Officer, provided an overview of the College's identity theft prevention program. This program aligns w

for all College staff. MCLA's red flag program is consistent with other Massachusetts public higher education institutions, but contains elements unique to MCLA's operations.

Minor changes to improve the document were recommended by the Committee.

Upon a motion duly made and seconded, it was

**VOTED:** Unanimously to approve and advance the Red Flag Rules program to the full board for acceptance at the December 16, 2010, Board of Trustees meeting.

**Center for Science and Innovation Memor**

