



**Minutes of the Meeting of the Massachusetts College of Liberal Arts
BOARD OF TRUSTEES
Thursday, March 29, 2012
Murdock Hall Fitzpatrick Room**

The following Trustees were present:

Stephen Crowe, Chair
Tyler Fairbank, Vice Chair
Jane Allen
James Clemmer
Joelle Collins
William Dudley
Shirley Edgerton
Susan Gold
Richard Lamb
Dr. Eugene Leibowitz
Jaynelle Bellemore, Student Trustee

Others present:

Mary Grant, President
Cynthia Brown, Vice President of Academic Affairs
Charlotte Degen, Dean of Students
Monica Joslin, Dean of Academic Affairs
James Stakenas, Vice President of Administration & Finance
Bernadette Lupo, Coordinator of Marketing and Communications
Thomas Bernard, Clerk

Complying with the provisions of Massachusetts General Laws, Chapter 30 and 15A, Section 9, and with a quorum present, the Board of Trustees of Massachusetts College of Liberal Arts met at 5:30 p.m. in the Fitzpatrick Room of Murdock Hall on March 29, 2012 with Board Chair Crowe presiding.

Approval of the Minutes of the February 2, 2012, Meeting of the Board of Trustees

Upon a motion duly made and seconded, it was

VOTED: To approve the minutes of the February 2, 2012, meeting of the Board and

Upon a motion duly made and seconded, it was

VOTED: To approve the minutes of the March 7, 2012, meeting of the Fiscal Affairs Committee and all actions contained therein.

Approval of the Minutes of the March 7, 2012, Meeting of the Academic Affairs Committee

Trustee Dudley delivered the report on behalf of the committee.

Topics discussed at the meeting included faculty reappointments and tenure recommendations. The committee discussed the reappointment and tenure processes. President Grant noted that reappointments do not require a Board vote. The only personnel action that requires a formal vote of the Board is tenure. However, it is important that the Trustees get to know the faculty and their progression during the reappointment process.

The committee also discussed recommendations that three members of the faculty be granted

Upon a motion duly made and seconded, it was

VOTED: To approve the minutes of the March 8, 2012, meeting of the Student Affairs Committee and all actions contained therein.

