



**Minutes of the Meeting of the Massachusetts College of Liberal Arts  
BOARD OF TRUSTEES FISCAL AFFAIRS COMMITTEE  
Wednesday, May 23, 2012  
Office Conference Room**

**Members in attendance:**

James Clemmer, Chair (via conference call)  
Jane Allen  
Steve Crowe  
Dr. Eugene Leibowitz

**Others in attendance:**

Mary K. Grant, President  
James Stakenas, V.P. Administration & Finance  
Gerald Desmarais, Treasurer  
Thomas Bernard, Clerk

The meeting was called to order at 3:31 p.m. by Trustee Clemmer.

**Fiscal Year 2013 Budget**

Upon a motion duly made and seconded, it was

**VOTED:** Unanimously to approve and advance the FY 2013 budget to the