

Minutes of the Meeting of the Massachusetts College of Liberal Arts
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
Tuesday, January 14, 2014
President's Office Conference Room

The following Trustees were present:

Tyler Fairbank (Chair)
Mohan Boodram (via conference)
J.D. Chesloff (via conference)
James Clemmer (via conference)
Steve Crowe (via conference)
Susan Gold
Buffy Lord (via conference)
Denise Marshall (via conference)

The following Trustee was absent:

Will Dudley
Shirley Edgerton

Others present:

Mary Grant, President
Denise Richardello, Executive Vice President
Roberta McCulloch Dews, Clerk

The meeting was called to order at

as Admissions and Financial Aid staff.

The report noted that regarding the library, the effective planning process must be matched with implementation efforts around materials, physical plant, and staffing. This work will require

Board Retreat/Trustee Appointment Process

Trustee Fairbank affirmed the board's thoughtfulness regarding the Trustee Appointment process. The board will be advancing the name of proposed candidate to the Public Education Nominating Council (PENC).

Council of President's Executive Director Vincent Pedone is scheduled to attend the board retreat on Saturday, February 1, 2014. The retreat will include a discussion on topics including enrollment management trends and the Center for Student Success and Engagement (CSSE) at the College.

Other

Trustee Crowe cited a Wall Street Journal article on the topic of state universities and tuition rates.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10: 22 a.m.