



**Minutes of the Meeting of the Massachusetts College of Liberal Arts
BOARD OF TRUSTEES
Thursday, October 17, 2013
Murdock Hall Room 218**

The following Trustees were present:

Tyler Fairbank, Chair
James Clemmer, Vice Chair
Mohan Boodram
JD Chesloff
Stephen Crowe
William Dudley
Shirley Edgerton
Susan Gold
Buffy Lord
Denise Marshall
Alyson Stolz, Student Trustee

Others present:

Mary Grant, President
Cynthia Brown, Vice President of Academic Affairs
Charlotte Degen, Vice President of Student Affairs
Marianne Drake, Chief Advancement Officer
Monica Joslin, Dean of Academic Affairs
Denise Richardello, Vice President of Enrollment/External Affairs
James Stakenas, Vice President of Administration & Finance
Laura Brown, Administration & Finance
Nick Arena, MCLA *Beacon*
Joseph Charon, Director of Public Safety
David DiIulis, O'Connor & Drew P.C.

Review of FY 2013 Audit Report

President Grant noted that she would be in Boston attending and moderating a panel at a higher education summit sponsored by the New England Board of Higher Education and the Davis Educational Foundation on October 21st. She also will attend a higher education and employer forum organized by the Association of American Colleges and Universities (AAC&U) in Boston on October 28th.

President Grant thanked Vice President Brown and Celia Norcross for their leadership on MCLA's NEASC efforts.

The president highlighted several campus events, including a September 26th presentation by James McBride, the October 16th Hardman Lecture featuring Jeff Corwin, and the October 18th-20th Reunion and Fall Family Weekend, including a fine & performing arts department production of *Spring Awakening*.

The president thanked the Board and the MCLA team for their efforts and support and the work

Adjournment

There being no further business to come before the Board, and upon a motion duly made and seconded, it was

VOTED to adjourn the meeting at 6:28 p.m.