



BOARD OF TRUSTEES MEETING

September 1, 2020
Murdock Hall Room 208
Audio/Video Conference

The following Trustees were present:

Mohan Boodram
John Barrett III
Brenda Burdick
JD Chesloff

Susan Gold
Frederick Keator
Karen Kowalczyk

Denise Marshall
Robert Reilly
Kathleen Therrien

MCLA staff in attendance:

President James Birge
Lisa Lescarbeau, Clerk
Ian Bergeron, Associate Dean Information Technology
Gina Puc, Vice President for Strategic Initiatives

As allowed by executive order of the Governor of Massachusetts compliance with the provisions of Massachusetts General Laws, Chapter 30 and 15A, Section 9, and with a quorum present in-person and via audio/video-conference, the Board of Trustees of Massachusetts College of Liberal Arts met on September 1, 2020 with Board Chair Boodram presiding.

Chair

Fiscal Affairs Committee Chair Report on the Meeting of September 15, 2020

Trustee Kowalczyk presented the report of the Fiscal Affairs Committee of September 15, 2020. The committee reviewed the 4th quarter FY20 report budget vs. actual variance. Net revenue was -\$722k against a budget of \$8k. The revenue deficit was the result of refunds given to students as the college pivoted to a remote learning environment.

offering is part of three state institutions, not just MCLA. Options for debt restructure were discussed.

Small capital projects funded by DCAMM for \$975k were reviewed. These funds must be spent in FY21 and were supplemental FY20 funding. Various projects have been identified including

