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**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
EXECUTIVE AND FISCAL AFFAIRS COMMITTEE MEETING**

Thursday, August 15, 2013
9 a.m.
87 Blackinton Street Conference Room

AGENDA

Discussion Items

- Public Safety Update
- FY 2014 Budget
 - Action: Approval of FY 2014 Budget
- Center for Science and Innovation Naming Opportunity
 - Action: Center for Science and Innovation Naming
- Trustee Appointment Process
- Trustee Relations Conference
- Opening Days Key Dates and Activities