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**Minutes of the Meeting of the Massachusetts College of Liberal Arts  
BOARD OF TRUSTEES**

**Executive Committee Meeting**

**Wednesday, October 2, 2013**

**President's Office Conference Room**

**Members in attendance:**

Tyler Fairbank, Chair  
Jim Clemmer  
Will Dudley  
Shirley Edgerton (via conference call)  
Buffy Lord

**Others present:**

Mary K. Grant, President  
Thomas Bernard, Clerk

The meeting was called to order at 11:25 a.m. by Trustee Fairbank.

**Department of Higher Education Initiatives Update**

Chair Fairbank discussed with the committee with a proposal to continue to advocate for an equity increase for President Grant in recognition of her length of service, record of accomplishment at MCLA, and salaries of her peers. He asked the committee to endorse this request and indicated he will communicate the request in a letter to Commissioner Freeland. Chair Fairbank noted that the Board also will recommend a merit increase, as approved by the DHE, for President Grant as part of her annual evaluation.

Upon a motion duly made and seconded, it was

**VOTED** unanimously to continue to advocate with the Department of Higher Education that President Grant be granted an equity increase.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 11:54 a.m.