



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

BOARD OF TRUSTEES MEETING

Thursday, April 24, 2025 | 5:30 p.m.

Murdock Hall Room 208 and

TEAMS Video/Audio Conferencing Meeting ID: 292 343 169 577 7 Passcode: QA64vR3r

AGENDA

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| Call to Order | Chair Boodram |
| 1. Consent Agenda | Chair Boodram |
| a. Minutes for Review & Action | |
| i. Board of Trustees Minutes (February 13, 2025 and April 10, 2025) | |
| ii. Academic Affairs (April 14, 2025) | |
| iii. Student Affairs Committee (April 17, 2025) | |
| iv. Executive Committee of the Board (March 7, 2025 and April 11, 2025) | |
| v. Enrollment Management Committee (no meeting) | |
| vi. Fiscal Affairs Committee (April 16, 2025) | |
| vii. Presidential Evaluation (March 13, 2025) | |
| b. For Information | |
| viii. MCLA Foundation Report (See Advancement Report in Campus Update) | |
| ix. Financial Statements | |
| 2. Nominating Committee Update | Chair Boodram |
| 3. Title IX Review and Action | President Birge |
| 4. Action out of Academic Affairs Committee | Trustee Keator |
| a. Request for Trustees to act on recommendations for Tenure and Promotion | |
| i. Promotion to Librarian with tenure | |
| 1. Kate Flower - Library | |
| ii. Promotion to Associate Professor with Tenure | |
| 1. Dr. Clio Stearns | |
| iii. Promotion to Full Professor | |
| 1. Dr. David Cupery | |
| 2. Dr. David Eve | |
| 3. Dr. Samantha Pettey | |
| 4. Dr. Ruby Vega | |
| 5. Dr. Kebra Ward | |



5. Action out of Student Affairs Committee Trustee Clarke-Mitchell
 - a. Request for Trustees to send a letter of support for Senate Bill No. 939: An act establishing the hunger-free campus initiative

6. FY25 Fiscal Report Trustee Marshall
 - a. Budget Actual as of February 28, 2025
 - b. FY25 Budget projection
 - c. FY 26 Draft Budget

7. President's Report President Birge
 - a. Extension of Remote Meetings through 2027
 - b. Board Appointments
 - c. Public Launch of Pathways Campaign and MCLA Gives
 - d. Federal Actions
 - a. International student, faculty, staff
 - b. Title IV financial aid
 - c. Grants
 - e. "Sub 90" Degree discussion
 - f. Strategic Plan Update and Funding discussion

8. Chairperson's Report Chair Boodram
 - a. Kleefeld Commendation to Foundation
 - b. President's Evaluation process update
 - c. Reception to follow Board meeting on CSI Rooftop. Weather location: CSI 2nd Floor Mezzanine

9. Adjournment Chair Boodram