

MASSART

Board of Trustees Retreat
June 10, 2025
11:00 am-4:15pm
Brant House - 702 Huntington Ave

The day begins with the Annual Board Meeting (please see Board Agenda and Materials) and will transition to the Retreat.

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| 9:15am | <i>Coffee, pastries</i> |
| 9:30am | <i>Board of Trustees Annual Meeting</i> |
| 11:00 | <i>Adjourn Board meeting</i> |
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| 11:15am | Retreat begins - Welcome and overview of the day |
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| 11:30am | Dena Papanikolaou, Chief Legal Counsel, MA Dept of Higher Education
Alex Nally, Deputy General Counsel, MA Dept of Higher Education
<i>Discussion regarding Public Higher Education, BHE Strategic Priorities, legal landscape across Higher Education</i> |
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| 12:30pm | Lunch conversation with Vincent Pedone, Executive Director of Council of Presidents and Debra Obalil, President and Executive Director of the Association of Independent Colleges of Art and Design (AICAD)
<i>Challenges and opportunities for public higher education across the Commonwealth and Nationally – challenges and opportunities for the Art & Design School sector</i> |
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| 1:45pm | Break |
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| 2pm | <u>Strategic Planning</u> Updates & Discussion with Cabinet Staff
<i>Check in with BOT on progress to date - a look ahead to the upcoming year.</i> |
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| 3:30 pm | Cabinet Staff depart
<i>Feedback on Board Assessment & Conversation</i> |
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| 4:30pm | Tour of Exhibition and Reception at MAAM |