

# MASSART

Board of Trustees  
Administration and Finance Committee Meeting  
December 6, 2024, 11:15am-12:30pm  
Zoom

## Agenda

1. Call to Order
2. Vote to Approve A&F Meeting Minutes – September 27, 2024 and October 15, 2024
3. Action Items:
  - a. Vote to refer the proposed fees, not to exceed those listed, associated with Professional and Continuing Education's Art New England, Youth Programs and Teaching for Artistic Behavior, effective Summer 2025, to the full board for approval
  - b. Vote to refer the proposed fees, not to exceed those listed, associated with Graduate Programs Boston Low Residency MFA, Academic Year 2025-2026 to the full board for approval
4. Updates:
  - a. FY25 Budget
  - b. Facilities
    - i. Tower
    - ii. Residence Hall Management
  - c. Cybersecurity
  - d. Investment Policy
5. New Business
6. Adjournment