MASSART

Board of Trustees

April 14, 2026, 4-6pm

Huntington Room

Agenda

1. Call to Order
2. Action Item: Approval of the minutes: February 3, 2026
3. Report of the Chair
4. Report of the President
5. Presentation: Design Innovation Program
6. Reports of the Standing Committees
    a. Advancement Committee
    b. Executive Committee
    c. Administration & Finance Committee
        i. VOTE: To Approve the FY25 Single Audit
        ii. VOTE: To Approve FY27 Graduate Programs and Professional & Continuing Education Tuition and Fees
    d. Academic & Student Affairs Committee
        i. VOTE: To Approve the Candidates for Tenure and Promotion
7. New Business
8. Adjournment