MASSART

MassArt Board of Trustees Meeting

June 9, 2026, 9:45-10:15am

Student Life Gallery, Kennedy Building, 2nd floor, MassArt

Agenda

1. Call to Order
2. Action Item: Approval of the minutes: April 14, 2026
3. Report of the Chair
    a. Report of the Student Trustee
4. Report of the President
5. Reports of the Standing Committees
    a. Advancement Committee
    b. Executive Committee
        i. VOTE: to elect the Chair and Vice-Chair, effective 7/1/2026
        ii. VOTE: to appoint standing committee chairs and standing committee members, effective 7/1/2026
        iii. VOTE: to Delegate Authority
    c. Administration & Finance Committee
        i. VOTE: to approve the FY27 Undergraduate Rates and the Proposed FY27 Budget
    d. Academic & Student Affairs Committee
6. New Business
7. Adjournment