MASSART

Board of Trustees

Administration and Finance Committee

January 23, 2026
12:00 pm-1:15 pm

Zoom

Agenda

1. Call to Order
2. Approval of the Minutes: November 21, 2025
3. Vote: to approve a recommended portfolio allocations strategy balancing growth and fixed-income investments, as advised by the Investment Advisory Group

4. Reports/Presentations:
    a. FY'26 Fiscal Update
    b. Neighboring States/NY Pilot Discussion
    c. Campus Master Planning Update
    d. Facilities Update

5. New Business
6. Adjournment