MASSART

Board of Trustees

Administration and Finance Committee Meeting

November 20, 2026, 12:00 pm

Zoom

Agenda

1. Call to Order
2. Approval of Minutes: October 13, 2026 and October 27, 2026
3. Action: Vote to refer all proposed Continuing Education and Graduate Programs fees, not to exceed those listed, effective summer ’27 for Academic Year 2027-2028, to the full board for approval
4. Updates:
    a. FY27 Fiscal Update
    b. Facilities Update
5. New Business
6. Adjournment