MASSART

Board of Trustees

February 3, 2026, 4-6pm

Huntington Room

Agenda

1. Call to Order
2. Action Item: Approval of the minutes: December 9, 2025
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. Board Meeting Calendar, FY26-27
    c. Administration & Finance Committee
    d. Academic & Student Affairs Committee
6. Presentation:
    a. MAC Board
7. New Business

   Adjournment