MASSART

Board of Trustees

October 14, 2026, 4-6pm

Huntington Room

Agenda

1. Call to Order
2. Action Item: Approval of the minutes: June 9, 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
    c. Administration & Finance Committee
        i. VOTE: Accept the FY26 Audit based on the review by the A&F Committee
        ii. VOTE: Approve the FY27 Budget
        iii. VOTE: Approve revised Cash Management and Investment Policy
    d. Academic & Student Affairs Committee
        i. Presentation: Clery Report
6. Presentation: Studio Foundation
7. New Business
8. Adjournment