

## MASSACHUSETTS COLLEGE OF LIBERAL ARTS BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Tuesday, January 15, 2013 9:30 a.m.

## **AGENDA**

## **Discussion Items**

Board of Higher Education

Proposed presidential compensation and evaluation guidelines

Office of Trustee Relations

Vision Project

Community College Funding Formula

NEASC and Mission Statement Update

Board Retreat: February 2<sup>nd</sup>

Campus Updates