



BOARD OF TRUSTEES MEETING

Thursday, December 11, 2025 | 5:30 p.m.
Murdock Hall Room 208 and
TEAMS Video/Audio Conferencing [Join the meeting now](#)
Meeting ID: 252 737 408 577 9 Passcode: MQ3PJ7ng
Dial in by phone: (339) 666-3102 Phone conference ID: 737 804 457#

AGENDA

Call to Order

Chair Lord

1. Consent Agenda (action)

Chair Lord

a. Minutes for Review & Action

- i. Board of Trustees – October 30, 2025
- ii. Executive Committee of the Board
 - 1. December 4, 2025
 - 2. Approve release of Executive Session – August 21, 2025
- iii. Student Affairs Committee – November 13, 2025
- iv. Academic Affairs – November 25, 2025
- v. Enrollment Management Committee – November 19, 2025
- vi. Fiscal Affairs
 - 1. October 29, 2025
 - 2. December 1, 2025
- vii. Presidential Search Committee
 - 1. October 21, 2025
 - 2. October 23, 2025

b. For Information

- i. MCLA Foundation Report (See Advancement Report in Campus Update)
- ii. Financial Statements

2. Report out of Fiscal Affairs Committee

Trustee Rodowicz

a. FY26 Fiscal Report

- i. FY26 Budget Actual - October
- ii. FY26 Forecast
- iii. 277 Ashland St Project
- iv. Investment Reports



3. Report out of Academic Affairs Committee Trustee Spicer
 - a. Sabbatical Proposals for review and action (see Academic Affairs Report in campus update for details)
 - i. Dr. Carolyn Dehner Professor of Chemistry, Spring 2027
 - ii. Dr. Lisa Donovan Professor of Arts Management, AY 2026-2027
 - iii. Dr. David Eve, Professor of Computer Science, Spring 2027
 - iv. Dr. Zachary Finch, Professor of English, Spring 2027
 - v. Dr. Whitney Gecker Assistant Professor of Sociology, AY 2026-2027
 - vi. Dr. Paul Nnodim, Professor of Philosophy, Fall 2026
 - vii. Dr. Jenna Sciuto, Professor of English, AY 2026-2027
 - viii. Dr. Clio Stearns, Associate Professor of Education, Fall 2026
 - ix. Dr. Sara Steele, Associate Professor of Psychology, Fall 2026
 - x. Dr. J. Antonio Templanza, Assistant Professor of English, AY 2026-2027
4. President's Report President Birge
 - a. Board Retreat Date Change – February 6, 2025
5. Chairperson's Report Chair Lord
 - a. President's Goals – 2025-26 (action)
 - b. Presidential Search Process Update
 - c. Reception to follow Board meeting honoring former Trustees (M 218)
 - d. Other Business
6. Adjournment Chair Lord