



MASSACHUSETTS COLLEGE OF LIBERAL ARTS

**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE MEETING**

Wednesday, March 6, 2013
9:00 a.m. – President's Conference Room
87 Blackinton Street

AGENDA

Discussion

- Mission Statement
- FY14 budget process
- FY14 fee increase considerations
- Ashland Street facilities building progress
- Center for Science and Innovation update
- Campus Master Plan

Action Items

- Telephone system upgrade
- A133 Federal Financial Aid Audit

Information Items

- 2nd quarter report
- Other campus projects