

Board of Trustees Meeting

The Board of Trustees met on campus from April 13–14, 2018. The following is a brief summary of major items discussed and actions taken at their meeting.

1. Leticia Haynes, vice president for institutional diversity and equity, reported on recent diversity and inclusion initiatives.
2. Trustees heard a presentation about our graduate program in the History of Art from Marc Gotlieb, director of the program.
3. Interim President Majumder discussed the College's reaccreditation exercise.
4. The Board received an overview of the Fiscal Year 2019 Budget from Provost Love.
5. The Board received an update on the FY 2018 budget from Vice President for Finance & Administration Fred Puddester.
6. The Board received an update on the *Teach It Forward* campaign from Vice President for College Relations Megan Morey.
7. The Board received an update from Chief Investment Officer Collette Chilton on recent investment performance of the endowment and Julia Crosby, managing director in the investment office, provided an overview of the investment office operations.
8. The Committee on Student Experience received an overview of residential life and an update on sexual assault prevention and response work. The Committee on Faculty and Instruction received a report from the chair of the Committee on Educational Affairs and learned about student course selection and the roles that faculty play in career advising. The Campus Planning and Construction Committee discussed active capital projects and sustainability objectives. The Committee on Budget and Financial Planning discussed the FY 2018 budget and the Fiscal Year 2019 operating budget and capital renewal budget. The Committee on College Relations and Public Affairs learned about the beneficiaries of the Falk Center for Learning in Action, Arts @ Williams, and financial giving to the local community.
9. The Board approved the Fiscal Year 2019 operating budget of \$241.4 million and the Fiscal Year 2019 facilities and renewal budget totalling \$13.7 million.
10. The Board approved a contribution of no more than \$400,000 to support the capital needs of the Town of Williamstown's Police Department.
11. The Board approved amendments to the College Laws related to the renaming of various Board Committees.
12. The Board approved the re-election of Elizabeth A. Andersen '87 to serve as a Trustee effective July 1, 2018 through June 30, 2025.

13. The Board approved the re-election of William C. Foote '73 to serve as a Trustee effective July 1, 2018 through June 30, 2025.
14. The Board approved the election of Gretchen Howard '95 to serve as an Alumni Trustee effective July 1, 2018 through June 30, 2023, upon a vote by the Society of Alumni during Reunion Weekend.
15. The Board approved the election of Mariam Naficy '91 to serve as a Term Trustee effective July 1, 2018 through June 30, 2023.