

Newbury College Acquisition Advisory Committee
Agenda
Wednesday, January 30, 2019 at 6:45PM
Room 111- Town Hall

- I. Preliminary Business
 - a. Swearing- in
 - b. Open Meeting Law primer
 - i. Remote Participation procedure
 - ii. Executive Session basics
 - c. Conflict of Interest Law primer
 - d. Introductions

- II. Review Committee Charge as revised
 - a. \$150,000 Budget

- III. College Closing Basics
 - a. Nature of Oversight
 - b. Roles of the various players
 - i. Trustees
 - ii. Attorney General
 - iii. Commissioner of Higher Education
 - iv. Governor
 - c. Potential Outcomes from the college perspective

- IV. Newbury Process and timeframes
 - a. What do we know about how Newbury is proceeding and when
 - b. Town Deadlines
 - i. March 20, 2019 deadline for establishing ballot question
 - ii. April 2, 2019 deadline for submitting a Town Meeting motion
 - iii. April 9, 2019 Town Meeting
 - iv. May 7, 2019 Town election

- V. Proposed Executive Session (Approximately 8:00pm)
 - a. Proposed Executive Session for the purpose of considering the purchase, exchange, lease or value of the real property of Newbury College located at 110, 117, 124 and 150 Fisher Avenue, 124 and 125 Holland Avenue, and 146 Hyslop Road, Brookline, Massachusetts, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.