



Fitchburg State University

Board of Trustees

Amended on November 16, 2017 at 11:20 AM EST

Date and Time

Thursday October 19, 2017 at 10:00 AM EDT

Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Donald Irving	
C. Public Comments			
D. Approve Minutes from the September 12, 2017 meeting - VOTE (06-17/18)	Approve Minutes		
II. Finance and Administration			
A. Presentation by the auditors	Discuss		
B. FY2017 Audit - VOTE (07-17/18)	Vote		
III. Notifications			
A. Personnel Actions (N02-17/18)	FYI		
IV. Chair's Report			
A. Committee Assignments	FYI		
B. Board of Trustees Dashboard	FYI		
V. President's Report			
A. Open House update	FYI		
B. Grants	FYI		
C. Gifts	FYI		

D. Homecoming update

FYI

E. News Articles

FYI

VI. Closing Items

A. Adjourn Meeting

Vote