



# Fitchburg State University

## Board of Trustees

Amended on January 25, 2018 at 3:26 PM EST

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### Date and Time

Tuesday November 14, 2017 at 8:00 AM EST

### Location

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

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Donald Irving	
C. Public Comments			
D. Approve Minutes from the October 19, 2017 meeting - VOTE (08-17-18)	Approve Minutes		
Approve minutes for Board of Trustees on October 19, 2017			
<b>II. Sabbatical Requests</b>			
A. Act on President's recommendation for faculty sabbatical requests - VOTE (09-17/18)	Vote		
<b>III. Fitchburg State University Downtown Theater Renovation</b>			
A. Official intent to renovate - VOTE (10-17/18)	Vote		
<b>IV. Student Success Initiatives</b>			
A. Dr. Alberto Cardelle will provide an update on student success initiatives	FYI		
<b>V. An Overview of Emergency Preparedness and Personal Safety Course Offerings</b>			
A. Chief Michael Cloutier will discuss emergency preparation and safety.	FYI		

**VI. Notifications**

- A.** Personnel Actions (N03-17/18) FYI

**VII. Chair's Report**

- A.** Committee Membership update FYI

**VIII. President's Report**

- A.** Open House update FYI
- B.** Landry Arena Update FYI
- C.** Free Speech Panel event FYI
- D.** Transgender speaker Nicole Maines FYI
- E.** News Articles FYI

**IX. Dates for consideration**

- A.** Holiday Show - Glenn Miller - Saturday, December 9 at 7:00 p.m. FYI
- B.** Holiday Gathering - Thursday, December 14 at 3:30 p.m. FYI
- C.** Winter Commencement Ceremony on Friday, December 22 at 6:30 p.m. FYI

**X. Closing Items**

- A.** Adjourn Meeting Vote