



Fitchburg State University

Board of Trustees and Fitchburg State Foundation joint meeting

Amended on March 28, 2018 at 10:20 AM EDT

Date and Time

Tuesday January 23, 2018 at 8:00 AM EST

Location

Landry Arena, 1000 John Fitch Highway, Fitchburg, MA 01420

Notice of a Meeting of the Fitchburg State University Board of Trustees
Tuesday, January 23, 2018, at 8:00 a.m. at the Landry Arena, 1000 John Fitch Highway,
Fitchburg, MA 01420

This meeting will be a joint meeting with the Fitchburg State University Foundation

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Deborah Phillips	
C. Public Comments			
D. Approve Minutes from the Board of Trustees November 14, 2017 meeting - VOTE (11-17/18)	Approve Minutes		
Approve minutes for Board of Trustees on November 14, 2017			
E. Approve minutes from the Fitchburg State Foundation Oct. 4, 2017 Meeting	Vote		
II. Strength and Conditioning			
A. Presentation by Dr. Danielle Wigmore and Dr. Jeff Godin, Exercise & Sport Science Department	FYI		
B. Presentation by Ms. Sue Lauder and Mr. James McGuire, Athletics	FYI		

III. Alumni Relations

- A.** Presentation by Mr. Christopher Hendry, Vice President of Institutional Advancement FYI

IV. Notifications

- A.** Personnel Actions (N04-17/18) FYI

V. President's Report

- A.** Opening of the Spring Semester FYI
- B.** Update on Collective Bargaining FYI
- C.** Winter Commencement FYI
- D.** Theatre Block FYI
- E.** Search Update FYI
- F.** DHE Trustee Conference March 1, 2018 FYI
- G.** News Articles FYI

VI. Closing Items

- A.** Adjourn Meeting Vote