



# Fitchburg State University

## Board of Trustees

Amended on March 29, 2018 at 8:51 AM EDT

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### Date and Time

Tuesday April 3, 2018 at 8:00 AM EDT

### Location

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

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Notice of a Meeting of the Fitchburg State University Board of Trustees  
Tuesday, April 3, 2018, at 8:00 a.m. in 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			
C. Public Comments			
D. Approve Minutes from the Board of Trustees January 23, 2018 meeting - VOTE (12-17/18)	Approve Minutes		
Approve minutes for Board of Trustees and Fitchburg State Foundation joint meeting on January 23, 2018			
<b>II. Tenure</b>			
A. Tenure- VOTE (13-17/18)	Vote		
<b>III. Notifications</b>			
A. Personnel Actions (N05-17/18)	FYI		
B. Promotions - (N06-17/18)	FYI		
C. Financial Reports (N07-17/18)	FYI		
<b>IV. Student Affairs Report - Dr. Laura Bayless</b>			

## **V. Chair's Report**

- A.** Presidential Evaluations - Letter from Commissioner Santiago FYI

## **VI. President's Report**

- A.** Collective Bargaining FYI
- B.** Theater Block FYI
- C.** DHE Trustee Conference March 1, 2018 FYI
- D.** Future Falcon Day FYI
- E.** Commencement FYI
- F.** 2018-2019 Academic Calendar FYI
- G.** News Articles FYI

## **VII. Executive Session**

- A.** Executive Session Vote

It is requested that the Board of Trustees enter into executive session to discuss honorary degrees, and not return to public session. VOTE (14-17/18)

## **VIII. Closing Items**

- A.** Adjourn Meeting Vote