



# Fitchburg State University

## Finance and Administration Meeting - Board of Trustees

Amended on April 19, 2018 at 9:21 AM EDT

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### Date and Time

Tuesday April 24, 2018 at 8:00 AM EDT

### Location

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

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The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Tuesday, April 24, 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. Approve Minutes from October 19, 2017 Finance Committee - VOTE (15-17/18)	Approve Minutes		
Approve minutes for Joint Board of Trustees Finance & Administration Committee & Foundation Audit Committee on October 19, 2017			
<b>II. FY19 Budget Discussion</b>			
A. FY2019 Budget Narrative	Discuss		
B. Annual Operating Budgets FY17-FY19	Discuss		
<b>III. FY2019 Fees Discussion</b>			
A. Technology Fee Increase - VOTE (16-17/18)	Vote		
B. Student Parking Permit Fee Increase - VOTE (17-17/18)	Vote		
C. Transcript Fee - VOTE (18-17/18)	Vote		
D. Extended Campus Programs Fee Increase - VOTE (19-17/18)	Vote		

**IV. FY2019 Budget VOTES**

- A.** FY2019 Budget - VOTE (20-17/18)      Vote
- B.** Roll Forward of Funds to FY2019 Budget - VOTE (21-17/18)      Vote
- C.** Closing Items      FYI

**V. Closing Items**

- A.** Adjourn Meeting      Vote