



Fitchburg State University

Board of Trustees

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Date and Time

Tuesday May 1, 2018 at 4:00 PM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees
Tuesday, May 1, 2018 at 4:00 p.m. in 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			
C. Public Comments			
D. Approve Minutes from the Board of Trustees April 3, 2018 - VOTE (24-17/18)	Approve Minutes		
Approve minutes for Board of Trustees on April 3, 2018			
II. Finance and Administration Committee			
A. FY2019 Budget Narrative	Discuss		
B. Annual Operating Budgets FY17-FY19	Discuss		
C. Technology Fee Increase - VOTE (25-17/18)	Vote		
D. Student Parking Permit Fee Increase - VOTE (26-17/18)	Vote		
E. Transcript Fee - VOTE (27-17/18)	Vote		
F. Extended Campus Programs Fee - VOTE (28-17-18)	Vote		
G. FY2019 Budget - VOTE (29-17/18)	Vote		

H. Roll Forward of Funds to FY2019 Budget - VOTE (30-17/18) Vote

III. Slate of Officers

A. Slate of Officers - VOTE (31-17/18) Vote

IV. Notifications

A. Personnel Actions (N08-17/18) FYI

V. Chair's Report

A. Dashboard FYI

VI. President's Report

- A.** Collective Bargaining Update FYI
- B.** Admissions Update FYI
- C.** Search Updates FYI
- D.** Trustee Retreat Discuss
- E.** Campus Climate Survey FYI
- F.** Undergraduate Research Conference/
Convocation FYI
- G.** Commencement FYI
- H.** Nursing Pinning FYI
- I.** End-of-the-year Activities FYI
- J.** Military Friendly School Designation FYI
- K.** News Articles FYI

VII. Closing Items

A. Adjourn Meeting Vote