



# Fitchburg State University

## Board of Trustees

Amended on August 20, 2018 at 11:53 AM EDT

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### Date and Time

Tuesday August 21, 2018 at 8:30 AM EDT

### Location

President's Conference Room, 300 Highland Avenue, Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Board of Trustees  
Tuesday, August 21, 2018 at 8:30 a.m. in the President's Conference Room, Sanders Building,  
300 Highland Avenue, Fitchburg, MA 01420

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### Agenda

|  | Purpose         | Presenter | Time           |
|--|-----------------|-----------|----------------|
| <b>I. Opening Items</b>  |                 |           | <b>8:30 AM</b> |
| A. Record Attendance and Guests  |                 |           | 1 m            |
| B. Call the Meeting to Order   |                 |           | 1 m            |
| C. Public Comments   |                 |           | 1 m            |
| D. Approve Minutes from the Board of Trustees May 1, 2018 Meeting (01-18/19) | Approve Minutes |           | 1 m            |
| Approve minutes for Board of Trustees on May 1, 2018                         |                 |           |                |
| E. Approve Minutes from the April 3, 2018 Executive Session (02-18/19)       | Approve Minutes |           | 1 m            |
| Approve minutes for Executive Session on April 3, 2018                       |                 |           |                |
| <b>II. New Programs</b>  |                 |           | <b>8:35 AM</b> |
| A. Educational Studies Program - VOTE - (03-18/19)                           | Vote            |           | 5 m            |
| B. Environmental Public Health - VOTE - (04-18/19)                           | Vote            |           | 5 m            |
| <b>III. Notifications</b>  |                 |           | <b>8:45 AM</b> |
| A. Personnel Actions (N01-18/19)   | FYI             |           | 2 m            |

**IV. Chair's Report**

**8:47 AM**

- A. Annual Trustee Conference on March 28, 2019- Location to be determined FYI

5 m

**V. President's Report**

**8:52 AM**

- A. Police Academy Graduation, September 13 at 3:30 p.m. in Weston FYI

1 m

**VI. Closing Items**

**8:53 AM**

- A. Adjourn Meeting Vote

1 m