



Fitchburg State University

Board of Trustees

Published on September 4, 2018 at 3:42 PM EDT

Date and Time

Tuesday September 11, 2018 at 8:00 AM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, September 11, 2018 at 8:00 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Donald Irving	1 m
C. Public Comments			3 m
D. Approve Minutes from the August 21, 2018 Meeting - VOTE (05-18/19)	Approve Minutes		1 m
Approve minutes for Board of Trustees on August 21, 2018			
II. President's Assessment and Goals			8:06 AM
A. President's Goal Performance 2017-2018 Academic Year	Discuss		8 m
B. Accept the President's Goal Assessment for AY2017-2018 - VOTE(06-18/19)	Vote		1 m
C. President's Goals AY2018-2019	Discuss		8 m
D. Accept the President's Goals for AY2018-2019 - VOTE (07-18/19)	Vote		1 m
III. Replacement Check Guidelines			8:24 AM
A. Replacement Check Fee - VOTE (08-18/19)	Vote		4 m

IV. Student Economic Insecurities			8:28 AM
A. Presentation on student economic insecurities	FYI	Student Affairs Staff	15 m
V. Notifications			8:43 AM
A. Personnel Actions (N02-18/19)	FYI		1 m
VI. Chair's Report			8:44 AM
A. Annual DHE Trustee Conference and Trustee Orientation	FYI		5 m
VII. President's Report			8:49 AM
A. Opening of the university	FYI		5 m
B. Coming events	FYI		5 m
C. News Articles	FYI		1 m
VIII. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		1 m