



Fitchburg State University

Board of Trustees

Amended on November 6, 2018 at 11:18 AM EST

Date and Time

Tuesday October 30, 2018 at 10:00 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, October 30, 2018 at 10:00 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Donald Irving	
C. Public Comments			3 m
D. Approve Minutes from the September 11, 2018 meeting - VOTE (11-18/19)	Approve Minutes		1 m
Approve minutes for Board of Trustees on September 11, 2018			
II. Finance and Administration			10:04 AM
A. Presentation by the auditors	Discuss		15 m
B. FY2018 Audit - VOTE (12-18/19)	Vote		2 m
C. Intent to Renovate and Bond Issuance - Holmes Dining Dish Room Project - VOTE (13-18/19)	Vote		5 m
D. Intent to Renovate and Bond Issuance - Recreation Center Roof Project - VOTE (14-18/19)	Vote		5 m
E. Transfer from Reserve Funds - VOTE (15-18/19)	Vote		3 m
III. Sabbatical Requests			10:34 AM

<p>A. Act on President's recommendation for faculty sabbatical requests - VOTE (16-18/19)</p>	<p>Vote</p>	<p>10 m</p>
<p>IV. AUIA International Summer School Partnership</p>		<p>10:44 AM</p>
<p>A. Approve partnership with the AUIA International Summer School - VOTE (17-18/19)</p>	<p>Vote</p>	<p>10 m</p>
<p>V. Notifications</p>		<p>10:54 AM</p>
<p>A. Personnel Actions (N03-18/19)</p>	<p>FYI</p>	<p>1 m</p>
<p>VI. Chair's Report</p>		<p>10:55 AM</p>
<p>A. Dashboard</p>	<p>Discuss</p>	<p>5 m</p>
<p>VII. President's Report</p>		<p>11:00 AM</p>
<p>A. Collective Bargaining</p>	<p>FYI</p>	<p>5 m</p>
<p>B. State Audit</p>	<p>FYI</p>	<p>3 m</p>
<p>C. Open House update</p>	<p>FYI</p>	<p>2 m</p>
<p>D. Update on Educational Studies and Environmental Public Health Programs</p>	<p>FYI</p>	<p>5 m</p>
<p>E. Falcon Bazaar Ribbon Cutting</p>	<p>FYI</p>	<p>2 m</p>
<p>F. Homecoming update</p>	<p>FYI</p>	<p>2 m</p>
<p>G. News Articles</p>	<p>FYI</p>	<p>1 m</p>
<p>VIII. Dates for consideration</p>		<p>11:20 AM</p>
<p>A. Tentative Dates for ideaLab Ribbon Cutting - Nov. 14 (2-4 p.m.), 15 (1-3p.m.), 20 (9 a.m.-noon)</p>	<p>FYI</p>	<p>1 m</p>
<p>B. Holiday Show - A Rocapella Holiday at 8:00 p.m. in Weston Auditorium</p>	<p>FYI</p>	<p>1 m</p>
<p>C. Holiday Gathering - Thursday, December 13 at 3:30 p.m. in the Falcon Hub</p>	<p>FYI</p>	<p>1 m</p>
<p>D. Winter Commencement Ceremony on Friday, December 21 at 6:30 p.m. in Weston Auditorium</p>	<p>FYI</p>	<p>1 m</p>
<p>IX. Closing Items</p>		<p>11:24 AM</p>
<p>A. Adjourn Meeting</p>	<p>Vote</p>	<p>1 m</p>