



Fitchburg State University

Board of Trustees Joint Meeting with the Fitchburg State University Foundation

Amended on January 23, 2019 at 8:47 AM EST

Date and Time

Tuesday January 29, 2019 at 8:00 AM EST

Location

Fitchburg State Theater Block, 717 Main Street, Fitchburg, MA 01420

Notice of a Meeting of the Fitchburg State University Board of Trustees
Tuesday, January 29, 2019, at 8:00 a.m. at the Fitchburg State University ideaLab in the Theater Block, 717 Main Street, Fitchburg, MA 01420.

This meeting will be a joint meeting with the Fitchburg State University Foundation

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Anna Clementi	1 m
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees October 30, 2018 Meeting - VOTE (18-18/19)	Approve Minutes		2 m
Approve minutes for Board of Trustees on October 30, 2018			
E. Approve October 4, 2018 minutes from the Fitchburg State Foundation Meeting (FB-01-190129)	Vote		2 m
II. Institutional Advancement			8:09 AM
A. Presentation by Suzanne Battit	FYI		20 m
III. Foundation Committee Reports			8:29 AM
A. Audit Committee - 990 Tax Review - VOTE- (FB-02-190129)	FYI		5 m

IV. Notifications		8:34 AM
A. Personnel Actions (N04- 18/19)	FYI	2 m
B. Financial Statements	FYI	2 m
V. President's Report		8:38 AM
A. Collective Bargaining	FYI	5 m
B. Winter Commencement	FYI	2 m
C. Opening of the Spring Semester	FYI	5 m
D. Financial Audit Restate	FYI	3 m
E. ADA Audit Update	FYI	5 m
F. Urban Agenda Grant	FYI	3 m
G. NECHE Approval of AUAI International School	FYI	3 m
H. Beginning of Strategic Plan Process	FYI	5 m
I. News Articles	FYI	1 m
VI. Closing Items		9:10 AM
A. Adjourn Meeting	Vote	1 m