



Fitchburg State University

Board of Trustees

Published on March 26, 2019 at 2:49 PM EDT

Date and Time

Tuesday April 2, 2019 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
Tuesday, April 2, 2019, 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			1 m
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees January 29, 2019 meeting - VOTE (19-18/19)	Approve Minutes		1 m
Approve minutes for Board of Trustees Joint Meeting with the Fitchburg State University Foundation on January 29, 2019			
II. Habitat for Humanity			8:06 AM
A. Student presentation	FYI		8 m
III. Tenure			8:14 AM
A. Tenure- VOTE (20-18/19)	Vote		5 m
IV. Notifications			8:19 AM
A. Personnel Actions (N05-18/19)	FYI		1 m
B. Promotions - (N06-18/19)	FYI		3 m
C. Financial Statements (N07-18/19)	FYI		3 m

V. Delegation of Authority			8:26 AM
A. VOTE (24-18/19)	Vote		3 m
VI. Financial Audit Restatement			8:29 AM
A. Draft Financial Audit Restatement	Discuss		3 m
B. Final Financial Audit Restatement	Discuss		5 m
C. Acceptance of Financial Audit Restatement - VOTE (21-18/19)	Vote		3 m
VII. Support of Increased Funding for Public Higher Education			8:40 AM
A. Resolution - VOTE (22-18/19)	Vote	Alexander Ramos, Jr.	5 m
VIII. Chair's Report			8:45 AM
A. DHE Trustee Conference March 28, 2019	FYI		1 m
IX. President's Report			8:46 AM
A. Collective Bargaining	FYI		5 m
B. New Approved Programs	FYI		5 m
C. Property Updates	FYI		2 m
D. Strategic Planning	FYI		5 m
E. Fitchburg State 125th Anniversary	Discuss		5 m
F. Future Falcon Day	FYI		1 m
G. Commencement Speaker	FYI		2 m
H. 2019-2020 Academic Calendar	FYI		1 m
I. News Articles	FYI		1 m
X. Executive Session			9:13 AM
A. Executive Session	Vote		
It is requested that the Board of Trustees enter into executive session to discuss honorary degrees, and not return to public session. VOTE (23-18/19)			
XI. Closing Items			9:13 AM
A. Adjourn Meeting	Vote		1 m