



# Fitchburg State University

## Finance and Administration Committee Meeting

Amended on April 23, 2019 at 3:58 PM EDT

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### Date and Time

Tuesday April 30, 2019 at 8:00 AM EDT

### Location

President's Conference Room, Sanders Building, 300 Highland Ave., Fitchburg, MA 01420

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The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Tuesday, April 30, 2019 at 8:00 a.m. in the President's Conference Room, Sanders Building, 300 Highland Ave., Fitchburg, MA 01420

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			1 m
C. Approve Minutes from October 30, 2018 Finance Committee - VOTE (25-18/19)	Approve Minutes		
Approve minutes for Joint Board of Trustees Finance & Administration Committee & Foundation Audit Committee on October 30, 2018			
<b>II. FY20 Budget Discussion</b>			<b>8:01 AM</b>
A. FY2020 Budget Narrative	Discuss		10 m
B. Budget Narrative Appendix	Discuss		10 m
C. Annual Operating Budgets FY17-FY20	Discuss		10 m
<b>III. FY2020 Fees Discussion</b>			<b>8:31 AM</b>
A. University Fee Increase - VOTE (26-18/19)	Vote		5 m
B. Course Fee - VOTE (27-18/19)	Vote		5 m
<b>IV. Trust Fund Establishment</b>			<b>8:41 AM</b>
A. Accelerated On-Line Programs Trust Fund - VOTE (28-18/19)	Vote		5 m

**V. FY2020 Budget VOTES**

**8:46 AM**

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|--|------|-----|
| <b>A.</b> FY2020 Budget - VOTE (29-18/19)                          | Vote | 3 m |
| <b>B.</b> Roll Forward of Funds to FY2020 Budget - VOTE (30-18/19) | Vote | 1 m |

**VI. Closing Items**

**8:50 AM**

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|---------------------------|------|
| <b>A.</b> Adjourn Meeting | Vote |
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