



Fitchburg State University

Board of Trustees Meeting

Published on May 1, 2019 at 12:48 PM EDT

Date and Time

Tuesday May 7, 2019 at 4:00 PM EDT

Location

Room 106, Percival Hall, 254 Highland Ave., Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Board of Trustees
Tuesday, May 7, 2019 at 4:00 p.m. in Percival Hall, Room 106, 254 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees April 2, 2019 - VOTE (31-18/19)	Approve Minutes		2 m
Approve minutes for Board of Trustees on April 2, 2019			
E. Approve minutes from Executive Session on April 2, 2019 - VOTE (40-18/19)	Vote		2 m
II. Finance and Administration Committee			4:07 PM
A. FY2020 Budget Narrative	Discuss		10 m
B. Budget Narrative Appendix	Discuss		5 m
C. Annual Operating Budgets FY17-FY20	Discuss		5 m
D. University Fee Increase - VOTE (32-18/19)	Vote		3 m
E. Course Fee - VOTE (33-18/19)	Vote		3 m
F. Accelerated On Line Program Trust Fund-VOTE (34-18/19)	Vote		5 m
G. FY2020 Budget - VOTE (35-18/19)	Vote		2 m

H. Roll Forward of Funds to FY2020 Budget - VOTE (36-18/19)	Vote	2 m
III. Letter of Support of Increased Higher Education Funding		4:42 PM
A. Letter of Support - VOTE (39-18/19)	Vote	5 m
IV. Equal Opportunity, Diversity and Affirmative Action Plan - VOTE (37-18/19)		4:47 PM
A. Equal Opportunity, Diversity and Affirmative Action Plan	Vote	5 m
V. Slate of Officers		4:52 PM
A. Slate of Officers - VOTE (38-18/19)	Vote	5 m
VI. Notifications		4:57 PM
A. Personnel Actions (N08-18/19)	FYI	2 m
B. Financial Statements (N09-18/19)	FYI	3 m
VII. Chair's Report		5:02 PM
A. Recognition of Service	FYI	5 m
VIII. President's Report		5:07 PM
A. Fall Enrollment	FYI	
B. Vice President of Institutional Advancement Jeffrey Wolfman	FYI	5 m
C. Undergraduate Research Conference and Convocation	FYI	3 m
D. Graduate and Undergraduate Commencements	FYI	3 m
E. Nursing Pinning	FYI	1 m
F. End-of-the-year Activities	FYI	5 m
G. Board of Registration in Nursing	FYI	
H. News Articles	FYI	
IX. Closing Items		5:24 PM
A. Adjourn Meeting	Vote	