



# Fitchburg State University

## Board of Trustees

Published on September 3, 2019 at 1:07 PM EDT

---

### Date and Time

Tuesday September 10, 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 on Tuesday, September 10, 2019 at 8:00 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>08:00 AM</b>
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Donald Irving	1 m
C. Public Comments			3 m
D. Approve Minutes from the May 7, 2019 Meeting - VOTE (01-19/20)	Approve Minutes		1 m
Approve minutes for Board of Trustees Meeting on May 7, 2019			
<b>II. President's Assessment and Goals</b>			<b>08:06 AM</b>
A. President's Goal Performance 2018-2019 Academic Year	Discuss		8 m
B. Accept the President's Goal Assessment for AY2018-2019 - VOTE(02-19/2020)	Vote		1 m
C. President's Goals AY2019-2020	Discuss		8 m
D. Accept the President's Goals for AY2019-2020 - VOTE (03-19/20)	Vote		1 m
<b>III. Technology Update</b>			<b>08:24 AM</b>
A. Forms	FYI		5 m
B. Google mail	FYI		5 m
C. Telephones	FYI		5 m

D. Cyber Software	FYI	5 m
<b>IV. Financial Items</b>		<b>08:44 AM</b>
A. Technology Fee Trust Fund - Revised - VOTE (04-19/20)	Vote	5 m
B. Funding from reserves - VOTE (05-19/20)	Vote	5 m
<b>V. Notifications</b>		<b>08:54 AM</b>
A. Personnel Actions (N01-19/20)	FYI	1 m
<b>VI. Chair's Report</b>		<b>08:55 AM</b>
A. Committee Assignments	FYI	5 m
B. DHE Trustee Conference and Trustee Orientation	FYI	5 m
<b>VII. President's Report</b>		<b>09:05 AM</b>
A. Opening of the university	FYI	5 m
B. Strategic Planning	Discuss	5 m
C. 125th Anniversary	FYI	5 m
D. Clementi Family Charitable Trust	FYI	5 m
E. Coming events	FYI	5 m
F. Conflict of Interest	FYI	5 m
G. News Articles	FYI	1 m
<b>VIII. Closing Items</b>		<b>09:36 AM</b>
A. Adjourn Meeting	Vote	1 m