



# Fitchburg State University

## Board of Trustees

Amended on October 30, 2019 at 3:04 PM EDT

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### Date and Time

Tuesday November 5, 2019 at 10:00 AM EST

### Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, November 5, 2019 at 10:00 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Donald Irving	
C. Public Comments			3 m
D. Approve Minutes from the September 10, 2019 meeting - VOTE (08-19/20)	Approve Minutes		1 m
Approve minutes for Board of Trustees on September 10, 2019			
<b>II. Finance and Administration</b>			<b>10:04 AM</b>
A. Presentation by the auditors	Discuss		15 m
B. FY2019 Audit - VOTE (09-19/20)	Vote		2 m
<b>III. Sabbatical Requests</b>			<b>10:21 AM</b>
A. Act on President's recommendation for faculty sabbatical requests - VOTE (10-19/20)	Vote		5 m
<b>IV. Notifications</b>			<b>10:26 AM</b>
A. Personnel Actions (N02-19/20)	FYI		1 m

<b>V. Student Trustee Report</b>		<b>10:27 AM</b>
A. Update from Student Trustee	FYI	5 m
<b>VI. Chair's Report</b>		<b>10:32 AM</b>
A. Dashboard	Discuss	5 m
<b>VII. President's Report</b>		<b>10:37 AM</b>
A. Open House update	FYI	2 m
B. Homecoming update	FYI	2 m
C. Joint Higher Education Committee Visit	FYI	3 m
D. Early College Summit	FYI	5 m
E. Strategic Planning	FYI	3 m
F. News Articles	FYI	1 m
<b>VIII. Dates for consideration</b>		<b>10:53 AM</b>
A. Holiday Show - Christmas with the Celts at 6 p.m. in Weston	FYI	1 m
B. Holiday Gathering - Thursday, December 12 at 3:30 p.m. in the Falcon Hub	FYI	1 m
C. Winter Commencement Ceremony on Friday, December 20 at 6:30 p.m. in Weston Auditorium	FYI	1 m
<b>IX. Closing Items</b>		<b>10:56 AM</b>
A. Adjourn Meeting	Vote	1 m