



Fitchburg State University

Joint Board of Trustees meeting with the Foundation Board of Directors

Amended on January 21, 2020 at 4:38 PM EST

Date and Time

Tuesday January 28, 2020 at 8:00 AM EST

Location

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

Notice of a Meeting of the Fitchburg State University Board of Trustees

Tuesday, January 28, 2020, at 8:00 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

This meeting will be a joint meeting with the Fitchburg State University Foundation.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Deborah Phillips	1 m
C. Public Comments			12 m
D. Approve Minutes from the Board of Trustees Meeting on November 5, 2019- VOTE (11-19/20)	Approve Minutes		2 m
Approve minutes for Board of Trustees on November 5, 2019			
E. Approve minutes from the Fitchburg State Foundation Meeting on Oct. 3, 2019 (FB-01-200128)	Vote		2 m
II. Foundation Report			8:18 AM
A. Audit Committee - 990 Tax Review - VOTE- (FB-02-200128)	FYI	Karen Spinelli	5 m
B. Foundation Year End Report	FYI	Jeffrey Wolfman	2 m
C. Planned Giving Initiative	FYI	Jeffrey Wolfman	2 m
D. 2020 Golf Tournament	FYI	Jeffrey Wolfman	2 m
E. Alumni Schedule Of Events	FYI	Jeffrey Wolfman	2 m
III. Recreation Center			8:31 AM
A. Presentation on Recreation Center		President Lapidus	15 m

IV. Notifications			8:46 AM
A. Personnel Actions (N03-19/20)	FYI		2 m
B. Financial Statements (N04-19/20)	FYI		2 m
V. Student Trustee Report			8:50 AM
A. Update from Student Trustee	FYI	Crystal Aneke	5 m
VI. President's Report			8:55 AM
A. Winter Commencement	FYI		2 m
B. Opening of the Spring Semester	FYI		5 m
C. Strategic Planning Process update	FYI		5 m
D. Legislative Meetings			5 m
E. News Articles	FYI		1 m
VII. Responsible Employee and Campus Security Authorities Training			9:13 AM
A. Title IX Training and Presentation	Discuss	Jessica Murdoch and Kristin Murphy	30 m
VIII. Closing Items			9:43 AM
A. Adjourn Meeting	Vote		1 m