



Fitchburg State University

Board of Trustees

Amended on March 30, 2020 at 3:06 PM EDT

Date and Time

Tuesday March 31, 2020 at 8:00 AM EDT

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

This meeting will be held via teleconference as approved by Governor Baker.

For public comments only:
978-665-3698

For public listening and viewing:
<https://stream.meet.google.com/stream/511142d9-117d-495a-912e-93e06283a568>

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			1 m
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees January 28, 2020 meeting - VOTE (12-19/20)	Approve Minutes		1 m
Approve minutes for Joint Board of Trustees meeting with the Foundation Board of Directors on January 28, 2020			
II. Tenure			8:06 AM
A. Tenure- VOTE (13-19-20)	Vote		5 m
III. Strategic Planning			8:11 AM
A. Letter to Trustees	FYI		1 m
B. Envisioning Fitchburg State University in Five Years	Discuss		5 m
C. Strategic Plan Goals	Discuss		5 m
IV. Notifications			8:22 AM

A. Personnel Actions (N05-19-20)	FYI	1 m
B. Promotions - (N06-19-20)	FYI	3 m

V. Student Trustee Report

VI. Chair's Report

VII. President's Report **8:26 AM**

A. COVID-19 Campus Actions	FYI	10 m
B. NECHE 2022 Accreditation Review		
C. 2020-2021 Academic Calendar	FYI	1 m
D. News Articles	FYI	1 m
E. Amended 2020 Spring Academic Calendar	FYI	2 m

VIII. Closing Items **8:40 AM**

A. Adjourn Meeting	Vote	1 m
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