



Fitchburg State University

Board of Trustees

Published on June 5, 2020 at 8:24 AM EDT

Date and Time

Wednesday June 10, 2020 at 9:30 AM EDT

Notice of a Meeting of the Fitchburg State University Board of Trustees on June 10, 2020 at 9:30 a.m.

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

Live stream event for view/listen only participation:

<https://stream.meet.google.com/stream/2aa00dd3-ae29-4e9b-a752-aa866712453a>

For public comments to the board (accepted at the beginning of the meeting):

978-665-3698

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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 March 31, 2020 meeting - VOTE (14-19/20)	Approve Minutes		1 m
Approve minutes for Board of Trustees on March 31, 2020			
II. FY2020-FY2021 Endowment Incentive Program			9:36 AM
A. Resolution Endowment Incentive Guidelines	Vote		5 m
III. Strategic Planning			9:41 AM
A. Draft Strategic Plan	Vote		30 m

IV. Notifications		10:11 AM
A. Personnel Actions (N07-19-20)	FYI	1 m
V. Student Trustee Report		10:12 AM
A. Crystal Aneke will provide the Student Trustee report.	FYI	5 m
VI. Chair's Report		10:17 AM
A. Don Irving will provide the Chair's report.	FYI	5 m
VII. President's Report		10:22 AM
A. Campus Updates	FYI	10 m
B. News Clips	FYI	1 m
VIII. Executive Session		10:33 AM
A. It is requested that the Board of Trustees enter into executive session to discuss collective bargaining, and not return to public session. VOTE (17-19/20)	Vote	1 m
IX. Closing Items		10:34 AM
A. Adjourn Meeting	Vote	1 m