



Fitchburg State University

Board of Trustees Finance and Administration Committee Meeting

Amended on June 22, 2020 at 11:39 AM EDT

Date and Time

Wednesday June 24, 2020 at 1:00 PM EDT

Location

This will be a remote meeting.

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Wednesday, June 24, 2020 at 1:00 p.m. This meeting will be held via teleconference as approved by Governor Baker.

Public viewing-only access:

<https://stream.meet.google.com/stream/9b9ff509-d4e0-4f41-898f-b75291c9240e>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			1 m
C. Approve Minutes from November 5, 2019 Finance Committee - VOTE (18-19-20)	Approve Minutes		
Approve minutes for Board of Trustees Finance and Administration Committee Meeting on November 5, 2019			
II. FY2021 Budget Discussion			1:01 PM
Finance and Administration			
A. FY2021 Budget Narrative	Discuss		10 m
B. Annual Operating Budgets FY18-FY21	Discuss		10 m
C. Summary of Operating Funds FY2021			5 m
D. Budget Narrative Appendix	Discuss		10 m
III. FY2021 Fees Discussion			1:36 PM

- | | | |
|---|------|-----|
| A. University Fee Increase - VOTE (22-19/20) | Vote | 5 m |
| B. GCE Student Fee - VOTE (21-19/20) | Vote | 5 m |
| C. ALFA Fee - VOTE (19-19/20) | | 5 m |

IV. FY2021 Budget VOTES **1:51 PM**

- | | | |
|--|------|-----|
| A. FY2021 Budget - VOTE (23-19/20) | Vote | 3 m |
| B. Roll Forward of Funds to FY2021 Budget - VOTE (24-19/20) | Vote | 1 m |

V. Closing Items **1:55 PM**

- | | | |
|---------------------------|------|--|
| A. Adjourn Meeting | Vote | |
|---------------------------|------|--|