



Fitchburg State University

Board of Trustees

Published on June 25, 2020 at 8:02 AM EDT

Date and Time

Monday June 29, 2020 at 8:30 AM EDT

Location

This will be a remote meeting.

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

Monday, June 29, 2020 at 8:30 a.m. This meeting will be held via teleconference as approved by Governor Baker.

For public comments dial (when announced in the meeting): 978.665.3698

Public streaming: <https://stream.meet.google.com/stream/21e2f9f5-03a8-4fa7-82a4-35415739ed06>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees June 10, 2020 - VOTE (25-19/20)	Approve Minutes		2 m
Approve minutes for Board of Trustees on June 10, 2020			
E. Approval of June 10, 2020 Executive Session Minutes - VOTE (32-19/20)	Vote		1 m
II. Finance and Administration Committee			8:36 AM
A. FY2021 Budget Narrative	Discuss		10 m
B. Budget Narrative Appendix	Discuss		5 m
C. Annual Operating Budgets FY18-FY21	Discuss		5 m
D. Technology Fee Increase - VOTE (26-19/20)	Vote		3 m
E. GCE Student Fee - VOTE (27-19/20)	Vote		3 m
F. ALFA Fee - VOTE (28-19/20)	Vote		3 m
G. FY2021 Budget - VOTE (29-19/20)	Vote		2 m

H. Roll Forward of Funds to FY2021 Budget - VOTE (30-19/20)	Vote	2 m
III. Slate of Officers		9:09 AM
A. Slate of Officers - VOTE (31-19/20)	Vote	5 m
IV. Notifications		9:14 AM
A. Personnel Actions (N08-19/20)	FYI	2 m
V. Student Trustee Report		9:16 AM
A. Crystal Aneke will provide the Student Trustee Report		5 m
VI. Chair's Report		9:21 AM
A. Don Irving will provide the Chair's Report		5 m
B. Introduce new Student Trustee Steven Olson	FYI	2 m
VII. President's Report		9:28 AM
A. COVID-19 Update	FYI	10 m
B. Fall Enrollment	FYI	5 m
C. Courageous Conversations Forums/Anti-Racism Programming	FYI	5 m
D. Strategic Planning/Touchpoint II	FYI	2 m
E. News Articles	FYI	1 m
VIII. Closing Items		9:51 AM
A. Adjourn Meeting	Vote	