



Fitchburg State University

Board of Trustees

Amended on September 16, 2020 at 11:14 AM EDT

Date and Time

Tuesday September 15, 2020 at 8:00 AM EDT

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, September 15, 2020 at 8:00 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/b45ca7d0-e6cb-4632-9ca8-3fe81638a9fb>

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		Donald Irving	1 m
C. Public Comments			3 m
D. Approve Minutes from the June 29, 2020 Meeting - VOTE (01-20/21)	Approve Minutes		1 m
Approve minutes for Board of Trustees on June 29, 2020			
II. President's Assessment and Goals			8:06 AM
A. President's Goal Performance 2019-2020 Academic Year	Discuss		8 m
B. Accept the President's Goal Assessment for AY2019-2020- VOTE (02-20/21)	Vote		1 m
C. President's Goals AY2020-2021	Discuss		8 m
D. Accept the President's Goals for AY2020-2021 - VOTE (03-20/21)	Vote		1 m

III. Investment Account Balances		8:24 AM
A. University Investment Market Value	FYI	5 m
IV. Notifications		8:29 AM
A. Personnel Actions (N01-20/21)	FYI	1 m
V. Student Trustee Report		8:30 AM
A. Steven Olson will provide the Student Trustee Report		5 m
VI. Chair's Report		8:35 AM
A. Committee Assignments	FYI	5 m
VII. President's Report		8:40 AM
A. Opening of the university	FYI	10 m
B. Courageous Conversations/Social Justice	FYI	5 m
C. Health Services	FYI	5 m
D. Strategic Planning	FYI	5 m
E. Conflict of Interest	FYI	3 m
F. News Articles	FYI	1 m
VIII. Closing Items		9:09 AM
A. Adjourn Meeting	Vote	1 m