



Fitchburg State University

Board of Trustees

Amended on November 16, 2020 at 10:01 AM EST

Date and Time

Tuesday November 10, 2020 at 10:00 AM EST

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, November 10, 2020 at 10:00 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:

stream.meet.google.com/stream/3e797815-a713-480a-8c1c-32674d2d8149

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Donald Irving	
C. Public Comments			3 m
D. Approve Minutes from the September 15, 2020 meeting - VOTE (08/20-21)	Approve Minutes		1 m
Approve minutes for Board of Trustees on September 15, 2020			
II. Finance and Administration			10:04 AM
A. Presentation by the auditors	Discuss		15 m
B. FY2020 Audit - VOTE (09/20-21)	Vote		2 m
III. Sabbatical Requests			10:21 AM

A. Act on President's recommendation for faculty sabbatical requests - VOTE (10/20-21)	Vote	5 m
IV. Slate of Officers		10:26 AM
A. Act on Board Officers	Vote	5 m
V. Notifications		10:31 AM
A. Personnel Actions (N02-20/21)	FYI	1 m
VI. Student Trustee Report		10:32 AM
A. Update from Student Trustee	FYI	5 m
VII. Chair's Report		10:37 AM
A. Conflict of Interest	FYI	1 m
B. Board Assessment	FYI	1 m
C. Board Giving	FYI	3 m
D. Strategic Planning - Board meeting on Nov. 18 at 11:00 a.m.	FYI	3 m
VIII. President's Report		10:45 AM
A. COVID Testing	FYI	3 m
B. NECHE Committee Representation	FYI	5 m
C. DHE Trustee Convening Meeting	FYI	2 m
D. Academic Calendar	FYI	3 m
E. Open House update	FYI	2 m
F. Virtual Commencement Ceremonies	FYI	3 m
G. National Latinx Heritage Month Fall 2020	FYI	2 m
H. News Articles	FYI	1 m
IX. Closing Items		11:06 AM
A. Adjourn Meeting	Vote	1 m