



# Fitchburg State University

## Board of Trustees with the Foundation Board of Directors

Amended on January 27, 2021 at 8:56 AM EST

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### Date and Time

Tuesday January 26, 2021 at 8:00 AM EST

### Location

This meeting will be held remotely.

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Notice of a Meeting of the Fitchburg State University Board of Trustees on Tuesday, January 26, 2021, at 8:00 a.m.

This meeting will be a joint remote meeting with the Fitchburg State University Foundation Board of Directors.

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

Public streaming: <https://stream.meet.google.com/stream/f5de5f1c-51cf-49e0-9fa3-bf76efdf55fc>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>		Deborah Phillips	1 m
<b>C. Welcome Karen Spinelli</b>			1 m
<b>D. Public Comments</b>			3 m
<b>E. Approve Minutes from the Board of Trustees Meeting on November 10, 2021- VOTE (13-20/21)</b>	Approve Minutes		1 m
Approve minutes for Board of Trustees on November 10, 2020			
<b>F. Approve Minutes from the Board of Trustees meeting on November 18, 2020 - VOTE (14-2021)</b>	Approve Minutes	Richard Lapidus	1 m
Approve minutes for Board of Trustees on November 18, 2020			

	Purpose	Presenter	Time
G. Approve minutes from the Fitchburg State Foundation Meeting on October 9, 2020 (FB-01-210126)	Vote		1 m
<b>II. Foundation Report</b>			<b>8:09 AM</b>
A. Foundation Year End Report			3 m
B. Planned Giving Initiative			3 m
C. Grants Update			3 m
D. Alumni Update			3 m
<b>III. Enrollment and Finance</b>			<b>8:21 AM</b>
A. Enrollment and Finance presentation	FYI	Jay Bry	30 m
B. Finance Dashboard	FYI	Jay Bry	5 m
<b>IV. University Fee Policy Proposal</b>			<b>8:56 AM</b>
A. University Fee Policy Proposal - VOTE (15-20/21)	Vote		5 m
<b>V. Notifications</b>			<b>9:01 AM</b>
A. Personnel Actions (N03-20/21)	FYI		2 m
B. Financial Statements (N04-20/21)	FYI		2 m
<b>VI. Student Trustee Report</b>			<b>9:05 AM</b>
A. Update from Student Trustee	FYI	Steven Olson	5 m
<b>VII. Chair's report</b>			<b>9:10 AM</b>
A. Update from the Chair	FYI	Deborah Phillips	5 m
<b>VIII. President's Report</b>			<b>9:15 AM</b>
A. Commencements (May & December 2020)	FYI		3 m
B. Opening of the Spring Semester	FYI		3 m
C. Fall Admissions Update			3 m
D. Black History Month	FYI		3 m
E. Strategic Plan	FYI		3 m
F. Campus Infrastructure Project	FYI		3 m
G. Housing and Economic Development Bill	FYI		3 m
H. Leading By Example Award	FYI		3 m
I. News Articles	FYI		1 m
<b>IX. Closing Items</b>			<b>9:40 AM</b>
A. Adjourn Meeting	Vote		1 m