



# Fitchburg State University

## Board of Trustees

Amended on April 1, 2021 at 10:30 AM EDT

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### Date and Time

Tuesday March 30, 2021 at 8:00 AM EDT

### Location

This meeting will be held remotely.

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Notice of a Meeting of the Fitchburg State University Board of Trustees to be held on Tuesday, March 30 at 8:00 a.m.

This meeting will be held via teleconference as approved by Governor Baker.

For public comments only:  
978-665-3698

For public listening and viewing:

Live stream

[stream.meet.google.com/stream/c2c11c03-7bbf-416f-8ccf-079b0460929f](https://stream.meet.google.com/stream/c2c11c03-7bbf-416f-8ccf-079b0460929f)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Public Comments			3 m
<b>D.</b> Approve Minutes from the Board of Trustees January 26, 2021 meeting - VOTE (18-20/21)	Approve Minutes		1 m
Approve minutes for Board of Trustees with the Foundation Board of Directors on January 26, 2021			
<b>II. Tenure</b>			<b>8:06 AM</b>

	Purpose	Presenter	Time
A. Tenure- VOTE (19-20/21)	Vote		5 m
<b>III. Admissions Presentations</b>			<b>8:11 AM</b>
A. Presentations by Ms. Jinawa McNeil and Dr. Becky Copper-Glenz			30 m
<b>IV. NECHE 2022 Accreditation Review</b>			<b>8:41 AM</b>
A. Update by Dr. Cathy Canney			15 m
<b>V. Notifications</b>			<b>8:56 AM</b>
A. Personnel Actions (N05-20/21)	FYI		1 m
B. Promotions - (N06-20/21)	FYI		3 m
<b>VI. Student Trustee Report</b>			<b>9:00 AM</b>
A. Update from Student Trustee			5 m
<b>VII. Chair's Report</b>			<b>9:05 AM</b>
A. Bylaw Review			3 m
B. Trustee Self Assessment			5 m
C. Board Retreat			3 m
<b>VIII. President's Report</b>			<b>9:16 AM</b>
A. COVID-19 Campus Actions	FYI		10 m
B. Commencement			5 m
C. Intentions for fall semester			5 m
D. AVP Enrollment Management			5 m
E. News Articles	FYI		1 m
<b>IX. Executive Session</b>			<b>9:42 AM</b>
It is requested that the Board of Trustees enter into executive session to discuss honorary degrees, and not return to public session.			
A. Executive Session - VOTE (20-20/21)	Vote		1 m
<b>X. Closing Items</b>			<b>9:43 AM</b>
A. Adjourn Meeting	Vote		1 m