



Fitchburg State University

Board of Trustees

Published on April 27, 2021 at 2:25 PM EDT

Date and Time

Tuesday May 4, 2021 at 8:00 AM EDT

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees
Tuesday, May 4, 2021 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:

Live stream

stream.meet.google.com/stream/eea6ff37-2eb0-4360-b1a0-c9f4f2ee0c46

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 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 March 30, 2021 - VOTE (24-20/21)	Approve Minutes		2 m
Approve minutes for Board of Trustees on March 30, 2021			
II. Finance and Administration Committee			8:05 AM
A. FY2022 Budget Narrative	Discuss		10 m
B. Budget Summary Revenue	Discuss		5 m
C. Budget Summary Expenses	Discuss		5 m

	Purpose	Presenter	Time
III. FY2022 Budget Votes			8:25 AM
A. FY2022 Budget - VOTE (25-20/21)			5 m
B. Roll Forward of Funds to FY2022 Budget - VOTE (26-20/21)			5 m
IV. Notifications			8:35 AM
A. Personnel Actions (N07-20/21)	FYI		2 m
B. Financial Statements (N08-20/21)			5 m
V. Student Trustee Report			8:42 AM
A. Steven Olson will provide the Student Trustee Report			5 m
VI. Chair's Report			8:47 AM
A. C. Deborah Phillips will provide the Chair's Report			5 m
VII. President's Report			8:52 AM
A. COVID-19 Update	FYI		10 m
B. Falcon Walk			5 m
C. Fall Enrollment and Reopening	FYI		5 m
D. News Articles	FYI		1 m
VIII. Closing Items			9:13 AM
A. Adjourn Meeting	Vote		