



# Fitchburg State University

## Board of Trustees

Amended on November 17, 2020 at 10:53 AM EST

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### Date and Time

Wednesday November 18, 2020 at 11:00 AM EST

### Location

This will be a remote meeting.

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Notice of a meeting of the Fitchburg State University Board of Trustees on Wednesday, November 18, 2020 at 11:00 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/a6d066f6-aba8-4221-9357-8fd23a8c6135](https://stream.meet.google.com/stream/a6d066f6-aba8-4221-9357-8fd23a8c6135)

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### Agenda

|   | Purpose | Presenter        | Time            |
|---|---------|------------------|-----------------|
| <b>I. Opening Items</b>                               |         |                  | <b>11:00 AM</b> |
| Opening Items   |         |                  |                 |
| <b>A.</b> Record Attendance and Guests                |         |                  |                 |
| <b>B.</b> Call the Meeting to Order                   |         | Deborah Phillips |                 |
| <b>C.</b> Public Comments                             |         |                  | 3 m             |
| <b>II. Strategic Plan 2020-2025</b>                   |         |                  | <b>11:03 AM</b> |
| <b>A.</b> Accept the Strategic Plan - VOTE (12-20/21) | Vote    |                  | 10 m            |
| <b>III. Closing Items</b>                             |         |                  | <b>11:13 AM</b> |
| <b>A.</b> Adjourn Meeting                             | Vote    |                  | 1 m             |