



Fitchburg State University

Board of Trustees Meeting

Published on September 7, 2021 at 2:04 PM EDT

Date and Time

Tuesday September 14, 2021 at 8:15 AM EDT

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, September 14, 2021 at 8:15 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 viewing:

Live stream

stream.meet.google.com/stream/80f67a47-6c6a-403c-8962-a80eda969142

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Deborah Phillips	1 m
C. Public Comments			3 m
D. Approve Minutes from the May 4, 2021 Meeting - VOTE (01-21/22)	Approve Minutes		1 m
II. President's Assessment and Goals			8:21 AM
A. President's Goal Performance 2020-2021 Academic Year	Discuss		8 m

	Purpose	Presenter	Time
B. Accept the President's Goal Assessment for AY2020-2021- VOTE (02-21/22)	Vote		1 m
C. President's Goals AY2021-2022	Discuss		8 m
D. Accept the President's Goals for AY2021-2022 - VOTE (03-21/22)	Vote		1 m
III. Budget Update			8:39 AM
A. Jay Bry will provide a budget update.			
IV. Notifications			8:39 AM
A. Personnel Actions (N01-21/22)	FYI		1 m
V. Student Trustee Report			8:40 AM
A. Joseph Cautela will provide the Student Trustee Report			5 m
VI. Chair's Report			8:45 AM
A. Debbie Phillips will provide the Chair's Report.	FYI		5 m
VII. President's Report			8:50 AM
A. Opening of the university	FYI		10 m
B. COVID	FYI		10 m
C. Conflict of Interest	FYI		5 m
The form will be sent to each Trustee electronically for completion.			
D. News Articles	FYI		1 m
VIII. Closing Items			9:16 AM
A. Adjourn Meeting	Vote		1 m