



Fitchburg State University

Board of Trustees Meeting

Amended on October 20, 2021 at 10:34 AM EDT

Date and Time

Tuesday October 19, 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, October 19, 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/6415c233-3f99-4a5a-ad3f-efc983c0dd28

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 September 14, 2021 Meeting - VOTE (04-21/22)	Approve Minutes		1 m
II. Overview of Accreditation Process			8:21 AM
A. Committee Co-Chairs Dr. Cathy Canney and Dr. Daneen Deptula will discuss the draft self study.	Discuss		35 m

	Purpose	Presenter	Time
III. Budget Update			8:56 AM
A. Approve proposed budget revision.	Vote	Jay Bry	10 m
IV. Campus Security Authorities and Title IX			9:06 AM
A. Acknowledgement of Amendments to Massachusetts State Universities' Segmental Affirmative Action Plan.	Vote	William Cummings	20 m
V. Notifications			9:26 AM
A. Personnel Actions (N02-21/22)	FYI		1 m
VI. Student Trustee Report			9:27 AM
A. Joseph Cautela will provide the Student Trustee Report			5 m
VII. Chair's Report			9:32 AM
A. Debbie Phillips will provide the Chair's Report.	FYI		5 m
VIII. President's Report			9:37 AM
A. COVID Update	FYI		5 m
B. Provost Search			3 m
C. Health Services Update			6 m
D. News Articles	FYI		1 m
IX. Closing Items			9:52 AM
A. Adjourn Meeting	Vote		1 m