



# Fitchburg State University

## Board of Trustees Meeting

Amended on November 8, 2021 at 3:48 PM EST

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### Date and Time

Tuesday November 9, 2021 at 10:00 AM EST

### Location

This meeting will be held remotely.

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Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, November 9, 2021 at 10:00 a.m.

For public comments dial (when announced in the meeting): 978.665.3698

Public streaming:

Live stream

[stream.meet.google.com/stream/1f978788-31ed-45ae-8b13-2374f6eaf45f](https://stream.meet.google.com/stream/1f978788-31ed-45ae-8b13-2374f6eaf45f)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>		Deborah Phillips	
<b>C. Public Comments</b>			3 m
<b>D. Approve Minutes from the October 19, 2021 meeting - VOTE (09-21/22)</b>	Approve Minutes		1 m
<b>II. Finance and Administration</b>			<b>10:04 AM</b>
<b>A. Presentation by the auditors</b>	Discuss		15 m
<b>B. FY2021 Audit - VOTE (10-21/22)</b>	Vote		2 m
<b>III. Dashboard</b>			<b>10:21 AM</b>

	Purpose	Presenter	Time
A. The current dashboard will be discussed.	FYI		10 m
<b>IV. Sabbatical Requests</b>			<b>10:31 AM</b>
A. Act on President's recommendation for faculty sabbatical requests - VOTE (11-21/22)	Vote		5 m
<b>V. Notifications</b>			<b>10:36 AM</b>
A. Personnel Actions (N03-21-22)	FYI		1 m
B. Financial Statements (N04-21/22)	FYI		5 m
<b>VI. Student Trustee Report</b>			<b>10:42 AM</b>
A. Joseph Cautela will provide the Student Trustee report.	FYI		5 m
<b>VII. Chair's Report</b>			<b>10:47 AM</b>
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
<b>VIII. President's Report</b>			<b>10:52 AM</b>
A. COVID Update	FYI		5 m
B. DHE Trustee Convening Meeting	FYI		5 m
C. Open House update	FYI		5 m
D. Commencement Ceremonies	FYI		5 m
E. Early College	FYI		5 m
F. News Articles	FYI		1 m
<b>IX. Closing Items</b>			<b>11:18 AM</b>
A. Adjourn Meeting	Vote		1 m