



Fitchburg State University

Board of Trustees Meeting

Published on March 22, 2022 at 3:45 PM EDT

Date and Time

Tuesday March 29, 2022 at 8:15 AM EDT

Location

This meeting will be held remotely.

Notice of a Meeting of the Fitchburg State University Board of Trustees to be held on Tuesday, March 29, 2022 at 8:15 a.m.

This meeting will be held via teleconference as approved by Governor Baker.

For public comments only:
978-665-3698

For public listening and viewing:

Live stream

stream.meet.google.com/stream/b51858ba-3bc0-46ac-b5e0-020a9cbb21d8

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			1 m
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees February 15, 2022 meeting - VOTE (16-21/22)	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Tenure			8:21 AM
A. Tenure- VOTE (17-21/22)	Vote		5 m
III. New Degree Proposal: Digital Media Innovation			8:26 AM
A. VOTE (18-21/22)	Vote		15 m
IV. Notifications			8:41 AM
A. Personnel Actions (N08-21/22)	FYI		1 m
B. Promotions - (N09-21/22)	FYI		3 m
V. Student Trustee Report			8:45 AM
A. Update from Student Trustee Joseph Cautela			5 m
VI. Chair's Report			8:50 AM
A. Update from Chair Debbie Phillips			5 m
VII. President's Report			8:55 AM
A. COVID-19 Campus Actions	FYI		5 m
B. NECHE	FYI		5 m
C. Future Falcon Day	FYI		2 m
D. Provost Search/Dean Search			5 m
E. Commencement	FYI		5 m
F. State Audit - Pandemic Relief Funds/Cyber Security Training	FYI		2 m
G. May 3, 2022 Board Meeting at 4:00 p.m. (In-person)			
H. News Articles	FYI		1 m
VIII. Closing Items			9:20 AM
A. Adjourn Meeting	Vote		1 m