



Fitchburg State University

Board of Trustees Finance & Administration Committee Meeting

Amended on April 25, 2022 at 12:29 PM EDT

Date and Time

Tuesday April 26, 2022 at 8:15 AM EDT

Location

This meeting will be held remotely.

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Tuesday, April 26 at 8:15 a.m. This meeting will be held via teleconference as approved by Governor Baker.

For public viewing:

Live stream

stream.meet.google.com/stream/be6ace30-1119-495b-ab95-534d32930b89

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			1 m
C. Approve Minutes from November 9, 2021 Finance Committee - VOTE (16-21/22)	Approve Minutes		2 m
II. FY2023 Budget Discussion			8:18 AM
Finance and Administration			
A. FY2023 Budget Narrative	Discuss		10 m
B. FY2023 BOT Budget Summary	Discuss		10 m
C. FY2023 BOT Fund Summary	Discuss		15 m

	Purpose	Presenter	Time
III. FY2023 Budget VOTES			8:53 AM
A. FY2023 Budget - VOTE (17-21/22)	Vote		3 m
B. Undergraduate University Fee Increase - VOTE (18-21/22)			
C. GCE Ed. Service Fee Increase - VOTE (19-21/22)			5 m
D. GCE Tuition Increase - VOTE (20-21/22)			5 m
E. Accelerated Online Program Tuition and Fee Structure - VOTE (21-21/22)			5 m
F. Roll Forward of Funds to FY2023 Budget - VOTE (22/21-22)	Vote		3 m
IV. Notifications			9:14 AM
A. Financial Statements (N09-21/22)			5 m
V. Closing Items			9:19 AM
A. Adjourn Meeting	Vote		