



Fitchburg State University

Board of Trustees Meeting

Published on January 4, 2022 at 9:49 AM EST

Date and Time

Tuesday January 11, 2022 at 8:15 AM EST

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, January 11, 2022 at 8:15 a.m.

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

Public streaming:

Live stream

stream.meet.google.com/stream/34f10486-83ab-4ef1-a85e-e52a5c3ba8af

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Deborah Phillips	
C. Public Comments			3 m
D. Approve Minutes from the November 9, 2021 meeting - VOTE (12-21/22)	Approve Minutes		1 m
II. Enrollment Presentation			8:19 AM
A. Presentation/Discussion on Enrollment			60 m
III. Notifications			9:19 AM

	Purpose	Presenter	Time
A. Personnel Actions (N05-21/22)	FYI		1 m
IV. Student Trustee Report			9:20 AM
A. Joseph Cautela will provide the Student Trustee report.	FYI		5 m
V. Chair's Report			9:25 AM
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
VI. President's Report			9:30 AM
A. Commencement	FYI		2 m
B. Spring Semester Opening			2 m
C. COVID			4 m
D. NECHE			2 m
E. News Articles	FYI		1 m
VII. Closing Items			9:41 AM
A. Adjourn Meeting	Vote		1 m