



# Fitchburg State University

## Board of Trustees Meeting

Amended on February 8, 2022 at 3:47 PM EST

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### Date and Time

Tuesday February 15, 2022 at 8:15 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, February 15, 2022 at 8:15 a.m.

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

Public streaming:

**Live stream (view-only):** <https://stream.meet.google.com/stream/9b534efe-34b5-421e-9b28-b8b94ea693b8>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Deborah Phillips	
<b>C.</b> Public Comments			3 m
<b>D.</b> Approve Minutes from the January 11, 2022 meeting - VOTE (13-21/22)	Approve Minutes		1 m
<b>II. NECHE</b>			<b>8:19 AM</b>
<b>A.</b> The NECHE Self-Study will be discussed.	Discuss		30 m
The self study can be found at the following link: <a href="https://www.fitchburgstate.edu/about/accreditation/neche-2022">https://www.fitchburgstate.edu/about/accreditation/neche-2022</a>			

	Purpose	Presenter	Time
<b>III. Funding from Reserves</b>			<b>8:49 AM</b>
A. VOTE (14-21/22)			15 m
<b>IV. Notifications</b>			<b>9:04 AM</b>
A. Personnel Actions (N06-21/22)	FYI		1 m
B. Financial Statement (N07-21/22)	FYI		2 m
C. Federal 990's (N08-21/22)	FYI		5 m
<b>V. Student Trustee Report</b>			<b>9:12 AM</b>
A. Joseph Cautela will provide the Student Trustee report.	FYI		5 m
<b>VI. Chair's Report</b>			<b>9:17 AM</b>
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
<b>VII. President's Report</b>			<b>9:22 AM</b>
A. COVID	FYI		5 m
B. Welcome Center	FYI		5 m
C. Auditor Change			
D. Spring 2022 Enrollment	FYI		4 m
E. Commencement	FYI		3 m
F. News Articles	FYI		1 m
<b>VIII. Closing Items</b>			<b>9:40 AM</b>
A. Adjourn Meeting	Vote		1 m