



Fitchburg State University

Board of Trustees Meeting

Amended on May 2, 2022 at 5:05 PM EDT

Date and Time

Tuesday May 3, 2022 at 4:00 PM EDT

Location

Presidents' Hall, Mazzaferro Center
291 Highland Ave.
Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Board of Trustees, Tuesday, May 3, 2022 at 4:00 p.m.

The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Public comments only:
978-665-3846

Live stream

stream.meet.google.com/stream/8730b5ba-af8b-484a-8c9a-026817d4cf83

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees March 29, 2022 - VOTE (23-21/22)	Approve Minutes		1 m
II. Finance and Administration Committee			4:04 PM
A. FY2023 Budget Narrative	Discuss		10 m
B. FY2023 BOT Budget Summary	Discuss		5 m

	Purpose	Presenter	Time
C. FY2023 BOT Fund Summary	Discuss		5 m
III. FY2023 Budget Votes			4:24 PM
A. Undergraduate University Fee Increase - VOTE (25-21/22)	Vote		3 m
B. GCE Ed. Service Fee Increase - VOTE (26-21/22)	Vote		3 m
C. GCE Tuition Increase - VOTE(27-21/22)	Vote		3 m
D. Accelerated Online Program Tuition and Fee Structure - VOTE (28-21/22)	Vote		3 m
E. FY2023 Budget - VOTE (24-21/22)	Vote		3 m
F. Roll Forward of Funds to FY2023 Budget - VOTE (29-21/22)	Vote		2 m
IV. Finance Dashboard			4:41 PM
A. Current Finance Dashboard	FYI		5 m
V. Slate of Officers			4:46 PM
A. VOTE (32-21/22)	Vote		1 m
VI. Auditing Services			4:47 PM
A. VOTE (33-21/22)	Vote		5 m
VII. Notifications			4:52 PM
A. Personnel Actions (N10-21/22)	FYI		1 m
B. Financial Statements (N11-21/22))	FYI		2 m
VIII. Student Trustee Report			4:55 PM
A. Joseph Cautela will provide the Student Trustee Report	FYI		5 m
IX. Chair's Report			5:00 PM
A. C. Deborah Phillips will provide the Chair's Report	FYI		5 m
X. President's Report			5:05 PM
A. COVID-19 Update	FYI		5 m
B. Commencement	FYI		3 m
C. Enrollment Update	FYI		5 m
D. Nursing Pinning - May 11 at 6 p.m. Weston Auditorium	FYI		1 m
E. Academic Calendar 2022-2023	FYI		1 m
F. News Articles	FYI		1 m
XI. Closing Items			5:21 PM
A. Adjourn Meeting	Vote		