



Fitchburg State University

Board of Trustees Meeting

Published on September 6, 2022 at 4:23 PM EDT

Date and Time

Tuesday September 13, 2022 at 8:15 AM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, September 13, 2022 at 8:15 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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		Deborah Phillips	1 m
C. Public Comments			3 m
D. Approve Minutes from the May 3, 2022 Meeting - VOTE (01-22/23)	Approve Minutes		1 m
II. President's Assessment and Goals			8:21 AM
A. President's Goal Performance 2021-2022 Academic Year	Discuss		8 m
B. Accept the President's Goal Assessment for AY2021-2022 - VOTE (02-22/23)	Vote		1 m
C. President's Goals AY2022-2023	Discuss		8 m
D. Accept the President's Goals for AY2022-2023 - VOTE (03-22/23)	Vote		1 m

	Purpose	Presenter	Time
III. Notifications			8:39 AM
A. Personnel Actions (N01-22/23)	FYI		1 m
IV. Student Trustee Report			8:40 AM
A. Allison Turner will provide the Student Trustee Report			5 m
V. Chair's Report			8:45 AM
A. Debbie Phillips will provide the Chair's Report.	FYI		5 m
B. Committee Assignments	Discuss		5 m
C. Board Retreat date - June 6,7 or 8, 2023	Discuss		3 m
D. Board Giving	Discuss		3 m
E. Conflict of Interest	FYI		3 m
The form will be sent to each Trustee electronically for completion.			
VI. President's Report			9:04 AM
A. Opening of the university	FYI		5 m
B. COVID	FYI		5 m
C. NECHE Update	FYI		3 m
D. Approval of Bachelor of Arts and Bachelor of Science in Digital Media Innovation	FYI		2 m
E. Housing	Discuss		5 m
F. Game on Fitchburg	FYI		3 m
G. Main Street Properties	Discuss		3 m
H. Informational Articles	FYI		1 m
VII. Executive Session			9:31 AM
It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21 (a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual in relation to the sabbatical leave provision within the terms of Article XV, Section C of the MSCA and BHE collective bargaining agreement. (other information withheld under MGL c. 214, Section 1B right to privacy)			
The Board will return to open session.			
A. Executive Session - VOTE (04-22/23)			5 m
VIII. Executive Session discussion			9:36 AM
A. VOTE(5-22/23)			2 m
IX. Closing Items			9:38 AM
A. Adjourn Meeting	Vote		1 m