



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on November 1, 2022 at 3:21 PM EDT

Date and Time

Tuesday November 8, 2022 at 8:15 AM EST

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, November 8, 2022 at 8:15 a.m.

The meeting will take place 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 October 18, 2022 meeting - VOTE (12-22/23)	Approve Minutes		1 m
II. Sabbatical Requests			8:21 AM
A. Act on President's recommendation for faculty sabbatical requests - VOTE (13-22/23)	Vote		5 m

	Purpose	Presenter	Time
III. Enrollment Update			8:26 AM
A. Rich Toomey will provide the Enrollment Update	Discuss		15 m
IV. Academic Affairs Subcommittee Report			8:41 AM
A. Jennifer Flanagan, Committee-Chair, will provide the Academic Affairs report.	FYI		5 m
V. Notifications			8:46 AM
A. Personnel Actions (N03-22/23)	FYI		1 m
VI. Student Trustee Report			8:47 AM
A. Allison Turner will provide the Student Trustee report.	FYI		5 m
VII. Chair's Report			8:52 AM
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
VIII. President's Report			8:57 AM
A. COVID Update	FYI		5 m
B. Open House Update	FYI		5 m
C. Open Forum Update	FYI		5 m
D. Commencement Ceremonies	FYI		5 m
E. News Articles	FYI		1 m
IX. Closing Items			9:18 AM
A. Adjourn Meeting	Vote		1 m