

Fitchburg State University

Board of Trustees Personnel Committee Meeting

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Date and Time

Wednesday January 25, 2023 at 2:00 PM EST

Location

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

Notice of a meeting of the Fitchburg State University Personnel Committee on Tuesday, January 25, 2023 at 2:00 p.m. Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Elect a Chair			2:02 PM
A. Elect a Chair			
III. Personnel			2:02 PM

	Purpose	Presenter	Time
A. Review the faculty union's petition	Discuss		45 m
IV. Closing Items			2:47 PM
A. Adjourn Meeting	Vote		