



Fitchburg State University

Board of Trustees Meeting

Published on February 1, 2023 at 11:29 AM EST
Amended on February 2, 2023 at 10:10 AM EST

Date and Time

Tuesday February 7, 2023 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, February 7, 2023 at 8:15 a.m.

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			
B. Call the Meeting to Order		Deborah Phillips	
C. Public Comments			3 m
D. Approve Minutes from the November 8, 2022 meeting - VOTE (19-22/23)	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Update on Theater Project			8:19 AM
A. President Lapidus will make a presentation.	Discuss		20 m
III. Budget and Enrollment Update			8:39 AM
A. Jay Bry will make a presentation	Discuss		15 m
B. FY2023 Budget Update			
C. FY24 Dashboard			
D. FY25 Dashboard			
E. Cash Flow Analysis			
IV. Update on Contact Magazine			8:54 AM
A. Matt Bruun will make a presentation.			5 m
V. Notifications			8:59 AM
A. Personnel Actions (N04-22/23)	FYI		1 m
B. September Quarterly Statement (N05-22/23)			
C. December Quarterly Statement (N07-22/23)	FYI		
D. 990's (N06-22/23)	FYI		1 m
VI. Student Trustee Report			9:01 AM
A. Allison Turner will provide the Student Trustee report.	FYI		5 m
VII. Chair's Report			9:06 AM
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
B. By Laws - VOTE (20-22/23)	Vote		5 m
C. Outcomes of the faculty petition			10 m
VIII. President's Report			9:26 AM
A. Opening of school	FYI		2 m
B. COVID			4 m
C. News Articles	FYI		1 m

	Purpose	Presenter	Time
IX. Closing Items			9:33 AM
A. Adjourn Meeting	Vote		1 m