



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on March 21, 2023 at 11:54 AM EDT

Date and Time

Tuesday March 28, 2023 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 to be held on Tuesday, March 28, 2023 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			1 m
C. Public Comments			3 m
D. Approve Minutes from the Board of Trustees February 7, 2023 meeting - VOTE (25-22/23)	Approve Minutes		1 m
II. Tenure			8:21 AM

	Purpose	Presenter	Time
A. Tenure- VOTE (26-22/23)	Vote		5 m
III. Student Affairs Update			8:26 AM
A. Laura Bayless and Robert Hynes will present.	FYI		35 m
IV. Academic Affairs Committee Report			9:01 AM
A. New Academic Program: M.S. in Construction Management - VOTE (27-22/23)	Vote		15 m
V. Budget, Finance and Facilities Committee Report			9:16 AM
A. FY24 Budget Summary	FYI		5 m
B. Preventing and Reporting Fraud, Waste and Abuse	FYI		5 m
C. Internal Control Plan 2023 - VOTE (28-22/23)	Vote		5 m
D. Higher Education - Surtax Spending	FYI		5 m
VI. Notifications			9:36 AM
A. Promotions (N08-22/23)	FYI		1 m
B. Personnel Notifications- (N09-22/23)	FYI		1 m
VII. Student Trustee Report			9:38 AM
A. Update from Student Trustee Allison Turner			5 m
VIII. Chair's Report			9:43 AM
A. Update from Chair Debbie Phillips			5 m
IX. President's Report			9:48 AM
A. COVID-19 Campus Update	FYI		2 m
B. Enrollment Update	FYI		5 m
C. Future Falcon Day	FYI		2 m
D. Financial Sustainability Committee			5 m
E. News Articles	FYI		1 m

	Purpose	Presenter	Time
X. Events for Consideration			10:03 AM
A. Convocation - April 20 at 2:00 p.m. - Weston Auditorium	FYI		1 m
B. Nurse Pinning Ceremony on May 17 at 6:00 p.m. - Weston Auditorium	FYI		1 m
C. Graduate Commencement Ceremony on May 18 at 6:30 p.m. - Recreation Center	FYI		1 m
D. Undergraduate Commencement Ceremony on May 20 at 10:00 a.m. - Campus Quadrangle	FYI		1 m
XI. Closing Items			10:07 AM
A. Adjourn Meeting	Vote		1 m