



Fitchburg State University

Board of Trustees Budget, Finance, and Facilities Committee Meeting

Published on April 18, 2023 at 2:49 PM EDT

Date and Time

Tuesday April 25, 2023 at 8:15 AM EDT

Location

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

The Fitchburg State University Board of Trustees Budget, Finance, and Facilities Committee Meeting will meet on Tuesday, April 25 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			
B. Call the Meeting to Order			1 m
C. Approve Minutes from March 20, 2023 Budget, Finance and Facilities Committee - VOTE (29-22/23)	Approve Minutes		2 m
II. Chartwells Contract Extension Presentation			8:18 AM
A. Approve required Commuter Meal Plan - VOTE (30-22/23)			30 m

	Purpose	Presenter	Time
III. FY2024 Budget Discussion			8:48 AM
Finance and Administration			
A. FY2024 Budget Review and Discussion	Discuss		10 m
B. FY2024 Budget 3.5% salary increase and 2.5M fair share			5 m
C. FY2024 Budget 3.5% salary increase and no fair share			5 m
D. FY2024 Budget 6% salary increase and 2.5M fair share			5 m
E. FY2024 Budget 6% salary increase and no fair share			5 m
F. FY2024 Detailed Budget Summary			5 m
IV. FY2024 Budget VOTES			9:23 AM
A. FY2024 Budget - VOTE (31-22/23)	Vote		3 m
B. DAY Undergraduate Fee Increases - VOTE (32-22/23)			5 m
C. SGOCE Technology Fee Increase - VOTE (33-22/23)			5 m
D. International Student Service Fee - VOTE (34-22/23)			5 m
E. SGOCE Graduate Prior Learning Credit - VOTE (35-22/23)			5 m
F. CPS Community Music Lesson - VOTE (36-22/23)			5 m
G. ALFA Fees - VOTE (37-22/23)			5 m
H. Merge N91 and N93 Capital Funds - VOTE (38-22/23)			5 m
I. Roll Forward of Funds - VOTES (39-22/23)			5 m
V. Dashboard			10:06 AM
A. Review and discuss the FY2024 Dashboard			5 m

	Purpose	Presenter	Time
VI. Closing Items			10:11 AM
A. Adjourn Meeting	Vote		