



# Fitchburg State University

## Board of Trustees Meeting

### Fitchburg State University Board of Trustees Meeting

Published on May 30, 2023 at 11:29 AM EDT

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#### Date and Time

Tuesday June 6, 2023 at 8:15 AM EDT

#### Location

Presidents' Hall  
Mazzaferro Center  
291 Highland Avenue  
Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Board of Trustees, Tuesday, June 6, 2023 at 8:15 a.m.  
The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Comments			3 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from the Board of Trustees March 28, 2023 - VOTE (40-22/23)	Approve Minutes		1 m
<b>II. Chartwells New Format</b>			<b>8:19 AM</b>
<b>A.</b> Required Commuter Meal Plan - VOTE (41- 22/23)	Vote		5 m
<b>III. Finance and Administration Committee</b>			<b>8:24 AM</b>
<b>A.</b> FY2024 Budget Narrative	Discuss		10 m
<b>B.</b> FY2024 BOT Budget Summary	Discuss		5 m
<b>C.</b> FY2024 BOT Trust Fund Summary	Discuss		5 m
<b>IV. FY2024 Budget Votes</b>			<b>8:44 AM</b>
<b>A.</b> DAY Undergraduate Fee Increases - VOTE (43- 22/23)	Vote		3 m
<b>B.</b> SGOCE Technology Fee Increase - VOTE (44- 22/23)	Vote		3 m
<b>C.</b> International Student Service Fee - VOTE (45- 22/23)	Vote		3 m
<b>D.</b> SGOCE Graduate Prior Learning Credit - VOTE (46-22/23)	Vote		3 m
<b>E.</b> CPS Community Music Lesson Fee Increase - VOTE (47-22/23)	Vote		2 m
<b>F.</b> ALFA Fees - VOTE (48-22/23)	Vote		3 m
<b>G.</b> FY2024 Budget - VOTE (42-22/23)	Vote		3 m
<b>H.</b> Merge N91 and N93 Capital Funds - VOTE (49- 22/23)	Vote		3 m
<b>I.</b> Roll Forward of Funds to FY2024 Budget - VOTE (50-22/23)	Vote		3 m

	Purpose	Presenter	Time
<b>V. Financial Sustainability Plan - Phase 1</b>			<b>9:10 AM</b>
A. Receive Report - VOTE (54-22/23)	Vote		15 m
<b>VI. Finance Dashboard</b>			<b>9:25 AM</b>
A. Current Finance Dashboard	FYI		5 m
<b>VII. Slate of Officers</b>			<b>9:30 AM</b>
A. VOTE (51-22/23)	Vote		1 m
<b>VIII. By-Laws Amendment</b>			<b>9:31 AM</b>
A. Amend by-laws to provide for a review of the by-laws every five years - VOTE(55-22/23)	Vote		3 m
<b>IX. Notifications</b>			<b>9:34 AM</b>
A. Personnel Actions (N09-22/23)	FYI		1 m
B. Financial Statements (N10-22/23)	FYI		2 m
<b>X. Student Trustee Report</b>			<b>9:37 AM</b>
A. Allison Turner will provide the Student Trustee Report	FYI		5 m
<b>XI. Chair's Report</b>			<b>9:42 AM</b>
A. C. Deborah Phillips will provide the Chair's Report	FYI		5 m
<b>XII. President's Report</b>			<b>9:47 AM</b>
A. COVID-19 Update	FYI		5 m
B. End of the Year Activities	FYI		3 m
C. Academic Calendar 2023-2024	FYI		1 m
D. News Articles	FYI		1 m

Purpose Presenter Time

**XIII. Executive Session**

**9:57 AM**

It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21 (a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual in relation to the sabbatical leave provision within the terms of Article XV, Section C of the MSCA and BHE collective bargaining agreement. (other information withheld under MGL c. 214, Section 1B right to privacy)

The Board will return to open session.

A. VOTE (56-22/23) Vote 5 m

**XIV. Executive Session Discussion**

**10:02 AM**

A. VOTE (57-22/23) Vote 3 m

**XV. Closing Items**

**10:05 AM**

A. Adjourn Meeting Vote