



Fitchburg State University

Board of Trustees Executive Committee

Fitchburg State University Board of Trustees Meeting Executive Committee

Published on May 30, 2023 at 11:28 AM EDT

Date and Time

Tuesday June 6, 2023 at 8:00 AM EDT

Location

Fitchburg State University
Mazzaferro Center, Room 203
291 Highland Ave.
Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Executive Committee, Tuesday, June 6, 2023 at 8:00 a.m.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m

	Purpose	Presenter	Time
C. Approve Minutes from the Executive Committee meeting held on December 20, 2022- VOTE (52-22/23)	Approve Minutes		1 m
II. Slate of Officers			8:03 AM
A. VOTE (53-22/23)	Vote		5 m
III. Closing Items			8:08 AM
A. Adjourn Meeting	Vote		