



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on September 5, 2023 at 9:11 AM EDT

Date and Time

Tuesday September 12, 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 on Tuesday, September 12, 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		Deborah Phillips	1 m
C. Public Comments			3 m
D. Approve Minutes from the June 6, 2023 Meeting - VOTE (01-23/24)	Approve Minutes		1 m

	Purpose	Presenter	Time
II. President's Assessment and Goals			8:21 AM
A. President's Goals Performance 2022-2023 Academic Year	Discuss		8 m
B. Accept the President's Goals Assessment for AY2022-2023 - VOTE (02-23/24)	Vote		1 m
C. President's Goals AY2023-2024	Discuss		8 m
D. Accept the President's Goals for AY2023-2024 - VOTE (03-23/24)	Vote		1 m
III. Notifications			8:39 AM
A. Personnel Actions (N01-23/24)	FYI		1 m
IV. Student Trustee Report			8:40 AM
A. Allison Turner will provide the Student Trustee Report			5 m
V. Chair's Report			8:45 AM
A. Debbie Phillips will provide the Chair's Report.	FYI		5 m
B. Board Retreat date - June 4,5 or 6 2024	Discuss		3 m
C. Board Effectiveness Retreat per NECHE	Discuss		5 m
D. Student Life Sub Committee Meeting on 9/19 at 8:15 a.m. (need to appoint a Chair)	Discuss		5 m
E. Conflict of Interest	FYI		3 m
The form will be sent to each Trustee electronically for completion.			
VI. President's Report			9:06 AM
A. Opening of the university	FYI		5 m
B. Enrollment Data	Discuss		5 m

	Purpose	Presenter	Time
C. Admissions/Financial Aid/Marketing	Discuss		5 m
D. Student Equity	Discuss		5 m
E. Budget Updates	Discuss		5 m
F. State Audits	Discuss		5 m
G. Institutional Advancement	Discuss		5 m
H. Financial Sustainability Task Force	Discuss		5 m
I. Infrastructure/Technology	Discuss		5 m
J. Revisit Chartwell's Proposal	Discuss		5 m
VII. Informational Items			9:56 AM
A. Welcome Back Powerpoint			5 m
B. By-Laws with amendment	FYI		1 m
C. Financial Aid Eligibility	FYI		1 m
D. Cyber Security Training	FYI		1 m
E. Police Academy Graduation 9/15 at 11:00 a.m. Weston Auditorium	FYI		1 m
F. DHE Trustee Convening - Tentative date - Thursday, November 9 - Doubletree, Westborough	FYI		
G. News Articles	FYI		5 m
VIII. Closing Items			10:10 AM
A. Adjourn Meeting	Vote		1 m