



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on October 13, 2023 at 10:35 AM EDT

Amended on October 16, 2023 at 8:08 AM EDT

Date and Time

Tuesday October 17, 2023 at 10:00 AM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, October 17, 2023 at 10:00 a.m.

The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Deborah Phillips	
C. Public Comments			3 m

	Purpose	Presenter	Time
D. Approve Minutes from the September 12, 2023 meeting - VOTE (06-23/24)	Approve Minutes		1 m
II. Budget, Finance & Facilities Report			10:04 AM
A. Presentation by the auditors	Discuss		15 m
B. FY2023 Audit - VOTE (7-23/24)	Vote		2 m
III. Budget Update			10:21 AM
A. Jay Bry will provide the Budget Update	FYI		10 m
IV. Student Life Committee Update			10:31 AM
A. Sheila King Goodwin will provide an update.	FYI		5 m
V. Academic Planning Update			10:36 AM
A. Pat Marshall will provide an update			5 m
VI. Strategic Planning Update			10:41 AM
A. Pam McCafferty will provide the Strategic Planning Update	FYI		10 m
VII. Notifications			10:51 AM
A. Personnel Actions (N02-23/24)	FYI		1 m
VIII. Student Trustee Report			10:52 AM
A. Allison Turner will provide the Student Trustee report.	FYI		5 m
IX. Chair's Report			10:57 AM
A. Debbie Phillips will provide the Chair's report.	FYI		1 m

	Purpose	Presenter	Time
X. President's Report			10:58 AM
A. Enrollment Management Update	FYI		5 m
B. Open House update	FYI		5 m
C. Homecoming			3 m
D. News Articles	FYI		1 m
XI. Closing Items			11:12 AM
A. Adjourn Meeting	Vote		1 m