



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on November 7, 2023 at 2:03 PM EST

Date and Time

Tuesday November 14, 2023 at 8:15 AM EST

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, November 14, 2023 at 8:15 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			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

	Purpose	Presenter	Time
D.	Approve Minutes from the October 17, 2023 meeting - VOTE (15-23/24)	Approve Minutes	1 m
II.	Sabbatical Requests		8:21 AM
A.	Act on President's recommendation for faculty sabbatical requests - VOTE (16-23/24)	Vote	5 m
III.	Academic Affairs Committee- Jennifer Flanagan, Committee Chair, will provide the report.		8:26 AM
A.	New Academic Program: Creative Arts Enterprise - VOTE (17-23/24)	Vote	5 m
B.	New Academic Program: Expressive Arts Therapies - VOTE (18-23/24)	Vote	5 m
IV.	Budget, Finance and Facilities Committee - Karen Spinelli, Committee Chair, will provide the report		8:36 AM
A.	Presidential Search Budget - VOTE (19-23/24)	Vote	9 m
V.	Presidential Search Firms		8:45 AM
A.	Witt/Kieffer		20 m
B.	Discussion		5 m
C.	Spelman Johnson		20 m
D.	Discussion		5 m
E.	Academic Search		20 m
F.	Discussion		5 m
G.	Diversified Search Group		20 m
H.	Discussion		5 m
I.	Isaacson Miller		20 m
J.	Discussion		5 m

	Purpose	Presenter	Time
K. Break			15 m
L. Discussion and VOTE (20-23/24)	Vote		20 m
VI. Notifications			11:25 AM
A. Personnel Actions (N03-23/24)	FYI		1 m
VII. Student Trustee Report			11:26 AM
A. Allison Turner will provide the Student Trustee report.	FYI		5 m
VIII. Chair's Report			11:31 AM
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
IX. President's Report			11:36 AM
A. Enrollment Update			5 m
B. Commencement Ceremony	FYI		5 m
C. News Articles	FYI		1 m
X. Closing Items			11:47 AM
A. Adjourn Meeting	Vote		1 m