



# Fitchburg State University

## Board of Trustees Meeting

### Special Board of Trustees Meeting

Published on November 6, 2023 at 4:21 PM EST

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#### Date and Time

Thursday November 9, 2023 at 3:30 PM EST

#### Location

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

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Notice of a special meeting of the Fitchburg State University Board of Trustees on Thursday, November 9, 2023 at 3:30 p.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>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order		Deborah Phillips	1 m
<b>II. Composition of the Presidential Search Committee</b>			<b>3:32 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discussion and VOTE (21- 23/24)	Vote		25 m
<b>III. Charge to the Presidential Search Committee</b>			<b>3:57 PM</b>
<b>A.</b> Discussion and VOTE (22-23/24)	Vote		25 m
<b>IV. Closing Items</b>			<b>4:22 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m