



Fitchburg State University

Special Board of Trustees Meeting

Board of Trustees Meeting

Published on November 14, 2023 at 1:47 PM EST
Amended on November 17, 2023 at 11:15 AM EST

Date and Time

Thursday November 16, 2023 at 3:30 PM EST

Location

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

Notice of a special meeting of the Fitchburg State University Board of Trustees on Thursday, November 16, 2023 at 3:30 p.m.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Deborah Phillips	1 m

	Purpose	Presenter	Time
C. Approve minutes from the November 9, 2023 meeting - VOTE (23-23/24)	Approve Minutes		2 m
II. Composition of the Presidential Search Committee			3:34 PM
A. Discussion and VOTE (22- 23/24)	Vote		30 m
III. Closing Items			4:04 PM
A. Adjourn Meeting	Vote		1 m