



Fitchburg State University

Board of Trustees Personnel and Human Resources Committee Meeting

Fitchburg State University Board of Trustees Meeting

Published on November 28, 2023 at 1:18 PM EST

Date and Time

Tuesday December 5, 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 Personnel Committee on Tuesday, December 5, 2023 at 8:15 a.m.,

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Board of Trustees Personnel Committee Meeting on January 25, 2023			
II. Faculty and Librarian Reappointment Process			8:17 AM
A. Dr. Pat Marshall will lead the discussion	Discuss		20 m
III. Professional Development Opportunities			8:37 AM
A. Ms. Jessica Murdoch will lead the discussion	Discuss		10 m
IV. President's Evaluation Process			8:47 AM
A. Annual Presidential Evaluation Outline	Discuss		5 m
B. Informational Documents			10 m
V. Closing Items			9:02 AM
A. Adjourn Meeting	Vote		