



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on January 30, 2024 at 2:27 PM EST

Amended on January 31, 2024 at 4:09 PM EST

Date and Time

Tuesday February 6, 2024 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, February 6, 2024 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 November 14, 2023 meeting - VOTE (25-23/24)	Approve Minutes		1 m
E. Approve minutes from the November 16, 2023 meeting. (26-23/24)	Approve Minutes		1 m
F. Approve minutes from the December 7, 2023 meeting. (27-23/24)	Approve Minutes		1 m
G. Approve minutes from the December 19, 2023 meeting. (28-23/24)	Approve Minutes		1 m
II. Financial Sustainability Report Discussion			8:24 AM
A. Academic Efficiencies Final Report	Discuss		10 m
B. Administrative Efficiencies Final Report	Discuss		10 m
C. Entrepreneurship and Revenue Final Report	Discuss		10 m
D. Property and Infrastructure Final Report	Discuss		10 m
E. Student Services Final Report	Discuss		10 m
III. Theater Update			9:14 AM
A. The President will provide an update on the Theater Project.			10 m
IV. Student Life Committee Report			9:24 AM
A. Dr. Laura Bayless will provide the Student Life report.			5 m
V. Notifications			9:29 AM
A. Personnel Actions (N04-23/24)	FYI		1 m

	Purpose	Presenter	Time
B. Financial Statements (N05-23/24)	FYI		1 m
VI. Brief discussion and vote for a new Trustee Retreat date.			9:31 AM
A. VOTE (29-23/24)	Vote		5 m
VII. Student Trustee Report			9:36 AM
A. Allison Turner will provide the Student Trustee report.	FYI		5 m
VIII. Presidential Search Update			9:41 AM
A. Eric Gregoire will provide an update.	FYI		10 m
IX. Chair's Report			9:51 AM
A. Debbie Phillips will provide the Chair's report.	FYI		5 m
X. President's Report			9:56 AM
A. Enrollment Update			2 m
B. New Program Approval Update			2 m
C. News Articles	FYI		1 m
XI. Closing Items			10:01 AM
A. Adjourn Meeting	Vote		1 m