

# Fitchburg State University

## **Board of Trustees Meeting**

### Fitchburg State University Board of Trustees Meeting

Published on December 1, 2023 at 2:07 PM EST Amended on December 4, 2023 at 3:40 PM EST

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Thursday December 7, 2023 at 8:15 AM EST

#### Location

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

Notice of a special meeting of the Fitchburg State University Board of Trustees on Thursday, December 7, 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
l.	Opening Items			8:15 AM
	Opening Items			
	A. Record Attendance and Guests			1 m
	B. Call the Meeting to Order		Deborah Phillips	1 m

		Purpose	Presenter	Time
II.	Listening session with WittKeiffer			8:17 AM
	A. Agenda attached			87 m
III.	Closing Items			9:44 AM
	A. Adjourn Meeting	Vote		1 m