



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on December 11, 2023 at 4:04 PM EST

Date and Time

Tuesday December 19, 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 Tuesday, December 19, 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
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
II. Presidential Profile			8:20 AM
A. Discuss the Proposed Presidential Profile	Discuss		43 m
B. Finalize and Approve the Presidential Profile	Vote		4 m
III. Closing Items			9:07 AM
A. Adjourn Meeting	Vote		1 m