



# Fitchburg State University

## Board of Trustees Budget, Finance, and Facilities

Published on April 18, 2024 at 11:55 AM EDT

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### Date and Time

Thursday April 25, 2024 at 1:30 PM EDT

### Location

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

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Notice of a meeting of the Fitchburg State University Budget, Finance and Facilities Committee on Thursday, April 25, 2024 at 1:30 p.m., Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from the March 26, 2024 meeting - VOTE (32- 23/24)	Approve Minutes		1 m
<b>II. FY Budget Presentation and Discussion</b>			<b>1:32 PM</b>

	Purpose	Presenter	Time
<b>A.</b> FY25 Proposed Budget	Discuss		20 m
<b>B.</b> FY25 Proposed Fee Presentation and Discussion	Discuss		15 m
<b>III. FY25 Budget Votes</b>			<b>2:07 PM</b>
<b>A.</b> FY25 Budget - VOTE (33-23/24)	Vote		2 m
<b>B.</b> Day Undergrad Fee Increase - VOTE (34-23/24)	Vote		2 m
<b>C.</b> Optional Practical Training (OPT) Fee - VOTE (35-23/24)	Vote		2 m
<b>D.</b> Roll Forward of Funds - VOTE (36-23/24)	Vote		2 m
<b>IV. Edify Financial Dashboards</b>			<b>2:15 PM</b>
<b>A.</b> Draft Financial Dashboard Screenshots	Discuss		10 m
<b>V. Food Service Discussion</b>			<b>2:25 PM</b>
<b>A.</b> Required Commuter Meal Plan - VOTE (38-23/24)	Vote		10 m
<b>B.</b> Chartwell's Contract Renewal- VOTE (37-24/24)	Vote		10 m
<b>VI. Notifications</b>			<b>2:45 PM</b>
<b>A.</b> Financial Statement (N10-23/24)	FYI		
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		