



# Fitchburg State University

## Board of Trustees Meeting

### Fitchburg State University Board of Trustees Meeting

Published on April 25, 2024 at 10:20 AM EDT

Amended on April 25, 2024 at 10:21 AM EDT

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#### Date and Time

Thursday May 2, 2024 at 8:30 AM EDT

#### Location

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

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Notice of a meeting of the Fitchburg State University Board of Trustees, Thursday, May 2, 2024 at 8:30 a.m.  
The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Presidential Candidates</b>			<b>8:30 AM</b>
<b>A.</b> Discuss Candidates	Discuss		90 m

	Purpose	Presenter	Time
Dr. Karim Ismaili			
Dr. Mark Overmyer-Velázquez			
Dr. Donna Souder Hodge			

<b>III.</b>	<b>Recommend Presidential Candidate to the Board of Higher Education for approval</b>		<b>10:00 AM</b>
<b>A.</b>	Roll Call VOTE (40-23/24)	Vote	5 m
<b>IV.</b>	<b>Closing Items</b>		<b>10:05 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	