



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on June 20, 2024 at 1:13 PM EDT

Date and Time

Monday June 24, 2024 at 3:00 PM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees, Monday, June 24, 2024 at 3:00 p.m.
The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the Board of Trustees November 9, 2023 Meeting - VOTE (52-23/24)	Approve Minutes		1 m

	Purpose	Presenter	Time
D. Approve Minutes from the Board of Trustees March 6, 2024 Meeting - VOTE (53-23/24)	Approve Minutes		1 m
E. Approve the Minutes from the Board of Trustees April 5, 2024 Meeting - VOTE (54-23/24)	Approve Minutes		1 m
F. Approve the Minutes from the Board of Trustees April 11, 2024 Meeting - VOTE (55-23/24)	Approve Minutes		1 m
G. Approve the Minutes from the Board of Trustees April 17, 2024 Meeting - VOTE (56-23/24)	Approve Minutes		1 m
H. Approve the Minutes from the Board of Trustees April 23, 2024 Meeting - VOTE (57-23/24)	Approve Minutes		1 m
I. Approve the Minutes from the Board of Trustees April 30, 2024 Meeting - VOTE (58-23/24)	Approve Minutes		1 m
II. Executive Session			3:07 PM
It is requested that the Board of Trustees enter into executive session in accordance with MGL c 30A, Section 21 (a) (1) to review and discuss an open meeting law complaint made against members of a public body.			
The Board will not return to open session.			
A. VOTE (59-23/24)	Vote		30 m
III. Closing Items			3:37 PM
A. Adjourn Meeting	Vote		