



# Fitchburg State University

## Special Board of Trustees Meeting

### Fitchburg State University Board of Trustees Meeting

Published on June 28, 2024 at 12:03 PM EDT

Amended on July 1, 2024 at 11:22 AM EDT

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#### Date and Time

Tuesday July 2, 2024 at 12:00 PM EDT

#### Location

This meeting will be held remotely.

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Notice of a meeting of the Fitchburg State University Board of Trustees, Tuesday, July 2, 2024 at noon.

This meeting will be held remotely.

Public viewing:

<http://fitchburgstate.edu/live>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b>	Record Attendance and Guests		1 m
<b>B.</b>	Call the Meeting to Order		1 m
<b>II.</b>	<b>Executive Session to Discuss Threatened Litigation</b>		<b>12:02 PM</b>
<p>It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21(a)3 to discuss litigation strategy with respect to imminently threatened and demonstrably likely litigation by a faculty member against the university where an open meeting may have a detrimental effect on the litigation position of the university.</p> <p>The Board will not return to open session</p>			
<b>A.</b>	VOTE (60-23/24)	Vote	30 m
<b>III.</b>	<b>Closing Items</b>		<b>12:32 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	