



Fitchburg State University

Board of Trustees

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Amended on October 12, 2024 at 8:18 AM EDT

Date and Time

Thursday October 17, 2024 at 1:00 PM EDT

Location

Hammond Hall - Main Lounge

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, October 17, 2024 at 1:00 p.m.

The meeting will take place in the Main Lounge, Hammond Hall, Fitchburg, MA 01420

Public Live Stream

Live stream link: <https://www.fitchburgstate.edu/live>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests			

	Purpose	Presenter	Time
B.	Call the Meeting to Order	Michael Fiorentino, Jr.	
C.	Public Comments		10 m
II.	Board Chair's Report		1:10 PM
A.	Approval of Minutes, May 9, 2024 VOTE (01.2024-2025)		5 m
B.	Approval of minutes, June 24, 2024 VOTE (02.2024-2025)		5 m
C.	Assignments: Committee Membership		15 m
D.	Committee Structure, President Hodge		10 m
III.	President's Report		1:45 PM
A.	Division Updates		40 m
B.	Richard Toomey, AVP Enrollment Management		10 m
C.	Dr. Patricia Marshall, Provost and Executive Vice President		10 m
IV.	Break - 10 minutes		
V.	Student Trustee Report		2:45 PM
	Presented by Matthew Gill		
A.	Student Trustee Report		20 m
VI.	Annual Physical Plant Report		3:05 PM
	Introduction, President Hodge Presented by JD Head, AVP Capital Planning and Maintenance		
A.	Presented by JD Head, AVP Capital Planning and Maintenance		20 m
VII.	Preview Updated Budget Reporting FY25		3:25 PM

	Purpose	Presenter	Time
Introduction, President Hodge			
Presented by Carin Bullis, Acting Senior Director of University Finances and Budget			
A.	Updated Budget Reporting FY25		30 m
VIII.	Personnel Updates		3:55 PM
A.	Report		5 m
IX.	Closing Items		4:00 PM
A.	Adjourn Meeting	Vote	25 m
	Chair Fiorentino and President Hodge		