



Fitchburg State University

Board of Trustees

Published on December 5, 2024 at 4:55 PM EST

Date and Time

Thursday December 12, 2024 at 1:00 PM EST

Location

Hammond Hall - Main Lounge

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, December 12, 2024 at 1:00 p.m.

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

Public Live Stream:

<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 Comment		10 m
II.	Board Chair's Report		1:10 PM
A.	Approval of Minutes, October 17, 2024 VOTE (04.2024-2025)		5 m
B.	Approval of minutes, October 28, 2024 VOTE (05.2024-2025)		5 m
III.	Academic Affairs Committee Update		1:20 PM
A.	Update from Jennifer Flanagan, Chair of the Academic Affairs Committee	FYI Jennifer Flanagan	10 m
IV.	President's Report		1:30 PM
A.	From the President		30 m
B.	Chief of Police, Michael Cloutier: Annual Fire & Safety Report		20 m
C.	Executive Director of Housing and Residential Services/Special Assignment to President, Matt Lechter: Real Estate		30 m
V.	Break		2:50 PM
A.	Break		10 m
VI.	Student Trustee Report		3:00 PM
	Presented by Matthew Gill		
A.	Student Trustee Report		15 m
VII.	Budget Report/Updates		3:15 PM
A.	Presented by Dr. Hodge		30 m

	Purpose	Presenter	Time
VIII. Personnel Updates			3:45 PM
A. Report			5 m
IX. Closing Items			3:50 PM
A. Adjourn Meeting	Vote		10 m
Chair Fiorentino and President Hodge			