



Fitchburg State University

Fitchburg State University Board of Trustees

Board of Trustees Meeting

Published on February 13, 2025 at 11:19 AM EST

Date and Time

Tuesday February 18, 2025 at 1:00 PM EST

Location

Hammond Hall, Main Lounge. The meeting will also be livestreamed.

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, February 18, 2025 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			

	Purpose	Presenter	Time
A. Record Attendance and Guests			
B. Call the Meeting to Order		Michael Fiorentino, Jr.	
C. Public Comment			5 m
II. Board Chair's Report			1:05 PM
A. Approval of Minutes, December 12, 2024 VOTE (10.2024-2025)	Approve Minutes	Michael Fiorentino, Jr.	5 m
III. President's Report			1:10 PM
A. From the President	FYI	President Donna Hodge	15 m
B. Provost and EVP Update	Discuss	Patricia Marshall	10 m
C. Enrollment Management Update	Discuss	Richard Toomey	10 m
D. Housing, Contracts and Real Estate	Discuss	Matt Lechter	10 m
IV. Break			1:55 PM
A. Break			10 m
V. Student Trustee Report			2:05 PM
Presented by Matthew Gill			
A. Student Trustee Report			5 m
VI. Athletics Update			2:10 PM
A. Athletics Update	FYI	Matt Burke	30 m
VII. Marketing Update			2:40 PM
A. Marketing Update	FYI	Richard Toomey	30 m

	Purpose	Presenter	Time
VIII. Academic Affairs Committee Update			3:10 PM
A. Update from Jennifer Flanagan, Chair of the Academic Affairs Committee	FYI	Jennifer Flanagan	5 m
IX. Finance Committee Update			3:15 PM
A. Update from Karen Spinelli, Chair of the Finance Committee	FYI	KAREN Spinelli	10 m
X. Budget Report/Updates			3:25 PM
A. Presented by Dr. Hodge/Heidi Swift	Discuss	President Hodge/Heidi Swift	20 m
B. FY26 Budget Planning Process	Discuss	President Hodge	10 m
XI. Closing Items			3:55 PM
A. Adjourn Meeting Chair Fiorentino	Vote		5 m