



Fitchburg State University

Board of Trustees

Fitchburg State University Board of Trustees Meeting

Published on April 10, 2025 at 4:22 PM EDT

Date and Time

Thursday April 17, 2025 at 1:00 PM EDT

Location

Hammond Hall, Main Lounge

This meeting will be live streamed and recorded.

Notice of a meeting of the Fitchburg State University Board of Trustees on Thursday, April 17, 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 | | | |

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|--|-----------------|-------------------------|----------------|
| A. Record Attendance and Guests | | Michael Fiorentino, Jr. | 1 m |
| B. Call the Meeting to Order | | Michael Fiorentino, Jr. | |
| C. Public Comment | | | 5 m |
| II. Board Chair's Report | | | 1:06 PM |
| A. Approval of Minutes, February 18, 2025 VOTE (15.2024-2025) | Approve Minutes | Michael Fiorentino, Jr. | 2 m |
| B. Approval of Minutes, March 28, 2025 VOTE (16.2024-2025) | Approve Minutes | Michael Fiorentino, Jr. | 2 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 and Contract Updates | Discuss | Matt Lechter | 10 m |
| IV. Student Trustee Report | | | 1:55 PM |
| Presented by Matthew Gill | | | |
| A. Student Trustee Report | FYI | Matthew Gill | 5 m |
| V. Academic Affairs Committee Update | | | 2:00 PM |
| A. Update from Jennifer Flanagan, Chair of the Academic Affairs Committee | FYI | Jennifer Flanagan | 5 m |
| VI. Personnel Committee Update | | | 2:05 PM |

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|--|---------|-----------------------------|----------------|
| A. Update from Lynn Barrieau, Chair of the Personnel Committee | FYI | Lynn Barrieau | 10 m |
| VII. Student Life Committee Update | | | 2:15 PM |
| A. Update from Sheila King-Goodwin, Chair of the Student Life Committee | FYI | Sheila King-Goodwin | 10 m |
| VIII. Budget Report/Updates | | | 2:25 PM |
| A. Presented by Dr. Hodge/Heidi Swift | Discuss | President Hodge/Heidi Swift | 30 m |
| IX. Closing Items | | | 2:55 PM |
| A. Adjourn Meeting Chair Fiorentino | Vote | | 5 m |