



# Fitchburg State University

## Board of Trustees Personnel Committee

Published on April 3, 2025 at 11:31 AM EDT

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### Date and Time

Monday April 7, 2025 at 1:00 PM EDT

### Location

This meeting will be held virtually. It will also be live streamed and recorded.

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Notice of a meeting of the Fitchburg State University Personnel Committee on Monday, April 7, 2025 at 1:00 p.m.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Lynn Barrieau	1 m
<b>B.</b> Call the Meeting to Order		Lynn Barrieau	1 m
<b>C.</b> Approve Minutes from the December 5, 2023 Meeting	Approve Minutes	Lynn Barrieau	2 m

	Purpose	Presenter	Time
<b>II. President's Evaluation Process</b>			<b>1:04 PM</b>
<b>A.</b> Fitchburg State University Presidential Profile Approved and published 12/21/2023	Discuss	Stacey Luster	5 m
<b>B.</b> President Hodge Goals Provided to the Board of Trustees on February 18, 2025	Discuss	Stacey Luster	10 m
<b>C.</b> Memo from Commissioner Santiago Provided to Community College and State University Board Chairs on April 6, 2021	Discuss	Stacey Luster	5 m
<b>D.</b> Vote - Letter of Support  In lieu of a performance evaluation (consistent with DHE practice for new presidents), recommend that the Board of Trustees authorize Chairman Fiorentino to submit a letter of support for President Hodge to Commissioner Ortega, which shall include support for any available compensation adjustments.	Vote	Lynn Barrieau	5 m
<b>III. Closing Items</b>			<b>1:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lynn Barrieau	1 m