



Fitchburg State University

Board of Trustees

Fitchburg State University Board of Trustees Meeting

Published on May 12, 2025 at 10:03 AM EDT

Date and Time

Monday May 19, 2025 at 10:00 AM EDT

Location

This is a virtual only meeting. It will be streamed and recorded.

Notice of a meeting of the Fitchburg State University Board of Trustees on Monday, May 19, 2025 at 10:00 a.m.

The meeting will be virtual, livestreamed and recorded.

Public Live Stream:

<https://www.fitchburgstate.edu/live>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Michael Fiorentino, Jr.	1 m
B. Call the Meeting to Order		Michael Fiorentino, Jr.	
II. Board Chair's Report			10:01 AM
A. Approval of Minutes, April 17, 2025 VOTE (21.2024-2025)	Approve Minutes	Michael Fiorentino, Jr.	2 m
B. Letter of Support for President Hodge - VOTE (22-2024/2025)	Vote	Michael Fiorentino, Jr.	2 m
III. Finance Committee Update			10:05 AM
A. Update from Karen Spinelli, Chair of the Finance Committee	FYI	KAREN Spinelli	5 m
IV. President's Report			10:10 AM
A. From the President	FYI	President Donna Hodge	15 m
V. FY26 Proposed Budget			10:25 AM
A. Proposed FY26 Budget Presentation	Vote	Donna Hodge	20 m
B. FY26 Proposed Budget - VOTE (23.2024/2025)	Vote	Michael Fiorentino, Jr.	1 m
C. Proposed Fee Increase - VOTE (24-2024/2025)	Vote	Michael Fiorentino, Jr.	15 m
VI. Closing Items			11:01 AM
A. Adjourn Meeting Chair Fiorentino	Vote		1 m