



# Fitchburg State University

## Board of Trustee Finance Committee Meeting

### Board of Trustee Finance Committee Meeting

Published on May 8, 2025 at 12:09 PM EDT

Amended on May 8, 2025 at 12:19 PM EDT

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#### Date and Time

Tuesday May 13, 2025 at 12:20 PM EDT

#### Location

This will be a virtual meeting and it will be livestreamed and recorded.

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Notice of a meeting of the Fitchburg State University Budget, Finance and Facilities Committee on Tuesday, May 13, 2025 at 12:20 p.m. This is a virtual meeting.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:20 PM</b>
<b>A.</b> Record Attendance		Karen Spinelli	1 m
<b>B.</b> Call the Meeting to Order		Karen Spinelli	5 m
Board Charis Report			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes from the April 11, 2025 meeting - VOTE (18.2024-2025)	Approve Minutes	Karen Spinelli	1 m
<b>II. Budget Discussions</b>			<b>12:27 PM</b>
<b>A.</b> FY26 Proposed Budget	Discuss	President Hodge/Heidi Swift	23 m
<b>B.</b> Proposed Fee Increase	Discuss	President Hodge and Heidi Swift	10 m
<b>III. FY26 Budget Votes</b>			<b>1:00 PM</b>
<b>A.</b> FY26 Budget - VOTE (19-2024/2025)	Vote	Karen Spinelli	1 m
<b>B.</b> Day Undergraduate Fee Increase - VOTE (20- 2024/2025)	Vote	Karen Spinelli	1 m
<b>IV. Closing Items</b>			<b>1:02 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Karen Spinelli	1 m