



# Fitchburg State University

## Academic Affairs Committee Meeting

### Board of Trustees Meeting

Published on October 10, 2025 at 5:44 PM EDT

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#### Date and Time

Wednesday October 15, 2025 at 10:00 AM EDT

#### Location

This is a virtual only meeting and it will be livestreamed

#### Public Live Stream:

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Jennifer Flanagan	1 m
<b>B.</b> Call the Meeting to Order		Jennifer Flanagan	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Jennifer Flanagan	2 m
Approve minutes for Academic Affairs Committee Meeting on April 10, 2025			
<b>D.</b> Committee Charge by BOT Chair and President			5 m
<b>II. Academic Affairs</b>			<b>10:09 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Academic Affairs <ul style="list-style-type: none"> <li>• Academic Affairs report</li> <li>• Upcoming Full time searches (approved)</li> <li>• Program updates/Finance</li> </ul>	FYI	Pat Marshall	20 m
<b>B.</b> Update on EduVentures <ul style="list-style-type: none"> <li>• Preliminary report</li> <li>• Timeline</li> <li>• Possible next steps</li> </ul>	FYI	Pat Marshall	5 m
<b>C.</b> Aligning Academic Affairs goals to institutional priorities <ul style="list-style-type: none"> <li>• Improve Enrollment and Student Success</li> <li>• Increase Institutional Visibility and Reputation</li> <li>• Enhance Financial Sustainability</li> <li>• Expand Community Outreach and Partnerships</li> <li>• Enhance Campus Culture and Empower Leadership</li> </ul>	FYI	Pat Marshall	10 m
<b>III. Closing Items</b>			<b>10:44 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Jennifer Flanagan	1 m