



Fitchburg State University

Board of Trustees Joint Meeting (Foundation/Supporting Org)

Board of Trustees

Published on October 24, 2025 at 5:52 PM EDT

Date and Time

Thursday October 30, 2025 at 1:00 PM EDT

Location

This meeting will be held at Fitchburg State University Main Lounge and will also be livestreamed

Public Live Stream:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A.	Call the Meeting to Order	Michael Fiorentino, Jr.	
	Call the Board of Trustee Meeting to Order - Michael Fiorentino		
B.	Record Attendance - Board of Trustees	Michael Fiorentino, Jr.	1 m
C.	Call the Meeting to Order	Donna Hodge	1 m
	Call the Foundation Board Meeting to Order - Dr. Donna Hodge		
D.	Record Attendance - Foundation Board	Donna Hodge	1 m

	Purpose	Presenter	Time
E. Public Comments	Discuss	Michael Fiorentino, Jr.	5 m
F. Approve Minutes - 5/19/2025	Approve Minutes	Michael Fiorentino, Jr.	2 m
G. Approve Minutes - August 12, 2025	Approve Minutes	Michael Fiorentino, Jr.	2 m
II. Finance Committee Update			1:12 PM
A. Presented by Karen Spinelli	FYI	Karen Spinelli	5 m
B. Audit Report (joined virtually by Foundation Board)	FYI	Bollus Lynch	15 m
C. Audit Context, FY25 Final Budget & Working FY26 Budget	FYI	Robert Labonte	13 m
D. VOTE: Approve FY25 Audit (Foundation Board)	Vote		1 m
E. VOTE: Approve FY25 Audit (Board of Trustees)	Vote		1 m
III. Academic Affairs Committee			1:47 PM
A. Academic Affairs Committee Update	FYI	Jennifer Flanagan	5 m
B. Provost and Executive Vice President, Dr. Patricia Marshall	FYI	Patricia Marshall	15 m
IV. President's Report			2:07 PM
A. Presented by Dr. Donna Hodge, President	FYI	Donna Hodge	25 m
B. Associate Vice President of Capital Planning and Maintenance	FYI	Matt Lechter	10 m
C. VP of Enrollment Management & Student Success	FYI	Pam McCafferty	25 m
V. Break			3:07 PM

	Purpose	Presenter	Time
A. Break	FYI		10 m
VI. Student Trustee Report			3:17 PM
A. Presented by M. Gill	FYI	Matthew Gill	10 m
VII. Enrollment Management			3:27 PM
A. Enrollment Management and Student Success Committee Update	FYI	Eric Gregoire	5 m
VIII. Operations and Safety			3:32 PM
A. Operations and Safety Committee Update	FYI	Lynn Barrieau	5 m
IX. Student Experience			3:37 PM
A. Student Experience Committee Update	FYI	Lynn Barrieau	5 m
X. Special Presentation: Women's Ice Hockey			3:42 PM
A. Presented by Matt Burke, Pam McCafferty and Tim St. John	FYI		30 m
B. Discussion	Discuss		14 m
C. VOTE: Women's Ice Hockey	Vote		1 m
XI. Closing Items			4:27 PM
A. Chair Fiorentino and President Hodge	FYI	Michael Fiorentino and Donna Hodge	5 m
B. Adjourn Meeting	FYI	Michael Fiorentino, Jr.	