



Fitchburg State University

Board of Trustees

Board of Trustees Meeting

Published on March 27, 2026 at 11:44 AM EDT

Date and Time

Thursday April 2, 2026 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.	
B. Record Attendance		Michael Fiorentino, Jr.	
C. Public Comments	Discuss	Michael Fiorentino, Jr.	10 m
D. Approval of Minutes from the January 29, 2026 meeting	Approve Minutes	Michael Fiorentino, Jr.	1 m

	Purpose	Presenter	Time
E. Executive Committee approval of Bylaws update (VOTE)	Vote	Michael Fiorentino, Jr.	9 m
F. Tenure and Promotions	Vote	Michael Fiorentino, Jr.	
II. Operations and Safety Committee			1:20 PM
A. Operations and Safety Committee Update	FYI	Lynn Barrieau	5 m
III. Enrollment Management and Student Success			1:25 PM
A. Enrollment Management and Student Success Committee Update	FYI	Eric Gregoire	5 m
IV. President's Report			1:30 PM
A. Presented by President Hodge	FYI	Donna Hodge	20 m
B. Chief Information Officer	FYI	Stefan Dodd	10 m
C. Chief of University Police Department	FYI	Michael Cloutier	10 m
D. Associate Vice President of Capital Planning and Maintenance	FYI	Matt Lechter	10 m
E. VP of Enrollment Management & Student Success	FYI	Pam McCafferty	10 m
V. Break			2:30 PM
A. Break	FYI		10 m
VI. Student Trustee Report			2:40 PM
A. Presented by M. Gill	FYI	Matthew Gill	10 m
VII. Student Experience Committee			2:50 PM
A. Student Experience Committee Update	FYI	Lynn Barrieau	5 m

	Purpose	Presenter	Time
VIII. Academic Affairs Committee			2:55 PM
A. Academic Affairs Committee Update	FYI	Jennifer Flanagan	5 m
B. Bachelor of Science in Finance Presentation	FYI	Franca Barricelli and Jannette McMenamy	40 m
IX. Finance Committee Update			3:40 PM
A. Presented by Karen Spinelli	FYI	Karen Spinelli	5 m
X. Budget Update			3:45 PM
A. Budget Update	FYI	Travis Chambers	25 m
XI. Closing Items			4:10 PM
A. Chair Fiorentino and President Hodge	FYI	Michael Fiorentino and Donna Hodge	10 m
B. Adjourn Meeting	FYI	Michael Fiorentino, Jr.	