



Fitchburg State University

Board of Trustee Finance Committee Meeting

Finance Committee Meeting

Published on July 31, 2026 at 9:01 AM EDT

Date and Time

Wednesday August 5, 2026 at 11:00 AM EDT

Location

This is a virtual only meeting and it will be live streamed.

Public Live Stream:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance		Karen Spinelli	1 m
B. Call the Meeting to Order		Karen Spinelli	1 m
C. Approve Minutes	Approve Minutes	Karen Spinelli	1 m
Approve minutes for Board of Trustee Finance Committee Meeting on May 4, 2026			
II. Update from the President			11:03 AM
A. Update from President Hodge	FYI	Donna Hodge	2 m

	Purpose	Presenter	Time
III. Enrollment Management Update			11:05 AM
A. Enrollment Management Update	FYI	Pam McCafferty	15 m
IV. Budget Update			11:20 AM
A. FY26 Snapshot	Discuss	Travis Chambers	10 m
B. FY27 Final Budget	Discuss	Travis Chambers	25 m
V. FY27 Budget Vote			11:55 AM
A. FY27 Budget - VOTE (CM02-2026-2027)	Vote	Karen Spinelli	1 m
The Finance Committee will vote to recommend the final FY27 budget to the full Board.			
VI. Closing Items			11:56 AM
A. Adjourn Meeting	Vote	Karen Spinelli	1 m