



Fitchburg State University

Board of Trustees

Fitchburg State University Board of Trustees Meeting

Published on August 7, 2026 at 11:22 AM EDT

Date and Time

Wednesday August 12, 2026 at 10:00 AM EDT

Location

This is an in person meeting and will be held at the Fay Club (658 Main Street, Fitchburg, MA). It will also be live streamed.

Public Live Stream:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		Michael Fiorentino, Jr.	1 m
B. Record Attendance		Michael Fiorentino, Jr.	1 m
C. Approve Minutes from the May 7, 2026 Meeting	Approve Minutes	Michael Fiorentino, Jr.	2 m

	Purpose	Presenter	Time
II. Board Chair's Report			10:04 AM
A. Board Chair's Report	Discuss	Michael Fiorentino, Jr.	10 m
• Introduction of Student Trustee, Yarielys (Yari) Morales (Michael Fiorentino) • Presidential Evaluation Timeline (Michael Fiorentino)			
• Presentation of the Nominating Committee Summary (Lynn Barrieau) • Presentation, Slate of Officers 2026-2027 (Lynn Barrieau) ◦ Vote - Slate of Officers			
III. President's Report			10:14 AM
A. President's Report - Dr. Donna Hodge	FYI	Donna Hodge	10 m
B. Academic Affairs Report	FYI	Franca Barricelli and Jannette McMenamy	10 m
C. Enrollment Management Report	FYI	Pam McCafferty	15 m
IV. Finance Committee Meeting Update			10:49 AM
A. Finance Committee Meeting Update	FYI	Karen Spinelli	5 m
V. Financial Overview and Budget Planning			10:54 AM
A. Financial Overview and Budget Planning	Discuss	Travis Chambers	20 m
• FY26 budget review and year end outlook (FY26 close, October 2026) • Presentation of finalized FY27 budget • Discussion and FY27 Budget Board vote			
VI. Presidential Evaluation			11:14 AM
A. Presidential Evaluation	Discuss	Michael Fiorentino, Jr.	30 m

	Purpose	Presenter	Time
	• Review of FY26 presidential evaluation process and timeline (Chair Fiorentino and Stacey Luster, General Counsel) • President's self-evaluation • Board discussion and feedback to President • Board feedback to Board Chair, Dr. Fiorentino • Board Clerk (David Tiernan) and Chief of Staff to gather recommendations and comments for Chair's inclusion in final evaluation letter to the Commissioner		
VII. Closing Items			11:44 AM
A. Adjourn Meeting	Vote	Michael Fiorentino, Jr.	1 m