



Fitchburg State University

Board of Trustee Joint Meeting (Foundation/Supporting Org)

Board of Trustees Meeting

Published on October 23, 2026 at 1:01 PM EDT

Date and Time

Thursday October 29, 2026 at 1:00 PM EDT

Location

This meeting will be held at Fitchburg State University in the 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 - Board of Trustees	Michael Fiorentino, Jr.	1 m
C.	Call the Meeting to Order Call the Foundation Board Meeting to Order	Donna Hodge	1 m
D.	Record Attendance - Foundation Board	Karina Calvo	1 m

	Purpose	Presenter	Time
E. Public Comments	Discuss	Michael Fiorentino, Jr.	5 m
F. Approve Board of Trustee Minutes - 8/12/2026	Approve Minutes	Michael Fiorentino, Jr.	2 m
II. Finance Committee Update			1:10 PM
A. Finance Committee Update	FYI	Karen Spinelli	
B. Audit Report (joined virtually by Foundation Board)	FYI	Bollus Lynch	30 m
C. VOTE: Approve FY26 Audit (Foundation Board) VOTE - 05-2026-2027	Vote	Donna Hodge	1 m
D. VOTE: Approve FY26 Audit (Board of Trustees) VOTE - 06-2026-2027	Vote	Michael Fiorentino, Jr.	1 m
E. FY26 Final Budget & Working FY27 Budget	FYI	T. Chambers & D. Hodge	8 m
III. Operations and Safety Committee Update			1:50 PM
A. Operations and Safety Committee Update	FYI	Shane Rodriguez	
B. Annual Security and Fire Safety Report	FYI	M. Cloutier & R. Newell	15 m
IV. Enrollment Management & Student Success Committee Update			2:05 PM
A. EMSS Committee Update	FYI	Eric Gregoire	
B. Enrollment Management and Student Success	Discuss	Pam McCafferty	20 m
V. Student Trustee Report			2:25 PM
A. Student Trustee Report	FYI	Yarielys Morales	10 m
VI. Break			2:35 PM
A. Break	FYI		10 m

	Purpose	Presenter	Time
VII. Academic Affairs Committee Update			2:45 PM
A. Academic Affairs Committee Update	FYI	Jennifer Flanagan	
B. NECHE Update	FYI	F. Barricelli	10 m
C. Bachelor of Science in Mathematics Education, Middle School (5-8)	Discuss		29 m
D. VOTE - Bachelor of Science in Mathematics Education, Middle School (5-8) VOTE - 07-2026-2027	Vote	Jennifer Flanagan	1 m
VIII. Student Experience Committee Update			3:25 PM
A. Student Experience Committee Update	FYI	Lynn Barrieau	
B. Housing Update	FYI	T. St. John & M. Lechter	15 m
C. Future Project	FYI	T. St. John & M. Lechter	10 m
IX. President's Report			3:50 PM
A. President's Report	FYI	Donna Hodge	
B. Closing Remarks	FYI	Donna Hodge	5 m
C. Special Recognition	FYI	Donna Hodge	5 m
X. Closing Items			4:00 PM
A. Closing Items	FYI	Michael Fiorentino and Donna Hodge	5 m
B. Adjourn Meeting	FYI	Michael Fiorentino, Jr.	