



Fitchburg State University

Board of Trustees Meeting

Special Board of Trustees Meeting

Published on November 6, 2023 at 4:21 PM EST

Date and Time

Thursday November 9, 2023 at 3:30 PM EST

Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Notice of a special meeting of the Fitchburg State University Board of Trustees on Thursday, November 9, 2023 at 3:30 p.m.

The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Deborah Phillips	1 m
II. Composition of the Presidential Search Committee			3:32 PM

	Purpose	Presenter	Time
A. Discussion and VOTE (21- 23/24)	Vote		25 m
III. Charge to the Presidential Search Committee			3:57 PM
A. Discussion and VOTE (22-23/24)	Vote		25 m
IV. Closing Items			4:22 PM
A. Adjourn Meeting	Vote		1 m

Coversheet

Discussion and VOTE (21- 23/24)

Section: II. Composition of the Presidential Search Committee
Item: A. Discussion and VOTE (21- 23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE Composition of Presidential Search Committee.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: November 9, 2023
FROM: The President	REQUEST NUMBER: 21-23/24
SUBJECT: Composition of the Presidential Search Committee	

It is requested that the Fitchburg State University Board of Trustees vote to approve the composition of the Presidential Search Committee.

Coversheet

Discussion and VOTE (22-23/24)

Section: III. Charge to the Presidential Search Committee
Item: A. Discussion and VOTE (22-23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE Charge to the Presidential Search Committee.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: November 9, 2023
FROM: The President	REQUEST NUMBER: 22-23/24
SUBJECT: Charge to the Presidential Search Committee	

It is requested that the Fitchburg State University Board of Trustees vote to approve the charge to the Presidential Search Committee.