



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on December 1, 2023 at 2:07 PM EST

Amended on December 4, 2023 at 3:40 PM EST

Date and Time

Thursday December 7, 2023 at 8:15 AM 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, December 7, 2023 at 8:15 a.m.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Deborah Phillips	1 m

	Purpose	Presenter	Time
II. Listening session with WittKeiffer			8:17 AM
A. Agenda attached			87 m
III. Closing Items			9:44 AM
A. Adjourn Meeting	Vote		1 m

Coversheet

Agenda attached

Section: II. Listening session with WittKeiffer
Item: A. Agenda attached
Purpose:
Submitted by:
Related Material: AGENDA BOT Presidential Search Listening Session Final.pdf



**Board of Trustees
Presidential Search Listening Session
December 7, 2023
8:15 – 9:45a.m.**

Agenda

- Welcome and Introductions – Deborah Phillips
- Announce Search Committee Chair- Deborah Phillips
- WittKieffer Overview – Greg Duyck & Ryan Crawford
- Process and Timeline - Greg Duyck & Ryan Crawford
- Discussion of the Opportunity- Greg Duyck & Ryan Crawford
 - Desired candidate qualifications, qualities and experiences
 - Opportunities and challenges
 - Points of pride
 - Nominations and recommendations: FitchburgStatePresident@wittkieffer.com
 - Survey: <https://www.surveymonkey.com/r/NJVCHGW>