



Fitchburg State University

Special Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on February 29, 2024 at 11:10 AM EST

Amended on March 4, 2024 at 2:34 PM EST

Date and Time

Wednesday March 6, 2024 at 8:00 AM EST

Location

Room 203, Mazzaferro Center
300 Highland Ave.
Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Board of Trustees on Wednesday, March 6, 2024 at 8:00 a.m.

The meeting will take place in Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Deborah Phillips	1 m

	Purpose	Presenter	Time
II. Update regarding presidential applicant pool			8:02 AM
A. VOTE (27-23/24)	Vote		10 m
III. Executive Session			8:12 AM
<p>It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21 (a)(8), and the BHE Guidelines (p. 6) to review the pool of applicants for the purpose of determining whether the BOT wishes to ask that additional candidates be sought for interviews by the search committee prior to the committee's commencing its interview process.</p> <p>The Board will not return to open session.</p>			
A. VOTE (25-23/24)	Vote		55 m
IV. Closing Items			9:07 AM
A. Adjourn Meeting	Vote		1 m

Coversheet

VOTE (27-23/24)

Section: II. Update regarding presidential applicant pool
Item: A. VOTE (27-23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE Presidential applicant pool.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: March 6, 2024
FROM: The President	REQUEST NUMBER: 27-23/24
SUBJECT: Presidential Applicant Pool	

It is requested that the Board of Trustees direct the chair to inform the search committee that the BOT is content with the pool of candidates and does not wish to ask that additional candidates be sought.

Coversheet

VOTE (25-23/24)

Section: III. Executive Session
Item: A. VOTE (25-23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE Executive Session March 6, 2024.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: March 6, 2024
FROM: The President	REQUEST NUMBER: 25-23/24
SUBJECT: Executive Session	

It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21 (a)(8) to discuss the semi-finalist Presidential Candidates.

The Board will not return to open session.