



Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on April 25, 2024 at 10:20 AM EDT

Amended on April 25, 2024 at 10:21 AM EDT

Date and Time

Thursday May 2, 2024 at 8:30 AM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees, Thursday, May 2, 2024 at 8:30 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			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Presidential Candidates			8:30 AM
A. Discuss Candidates	Discuss		90 m

	Purpose	Presenter	Time
	Dr. Karim Ismaili Dr. Mark Overmyer-Velázquez Dr. Donna Souder Hodge		
III.	Recommend Presidential Candidate to the Board of Higher Education for approval		10:00 AM
A.	Roll Call VOTE (40-23/24)	Vote	5 m
IV.	Closing Items		10:05 AM
A.	Adjourn Meeting	Vote	

Coversheet

Roll Call VOTE (40-23/24)

Section:	III. Recommend Presidential Candidate to the Board of Higher Education
for approval	
Item:	A. Roll Call VOTE (40-23/24)
Purpose:	Vote
Submitted by:	
Related Material:	VOTE - Appointment of President.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: May 2, 2024
FROM: The President	REQUEST NUMBER: 40-23/24
SUBJECT: Presidential Appointment	

It is requested that the Fitchburg State University Board of Trustees vote to recommend the appointment of [name of candidate], and authorize the Board Chair to negotiate the terms of such appointment in accordance with the Board of Higher Education's "Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents" (June 2013), and the Massachusetts General Laws.