Fitchburg State University

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on April 25, 2024 at 10:07 AM EDT
Amended on April 25, 2024 at 10:22 AM EDT

Date and Time

Tuesday April 30, 2024 at 4:00 PM EDT

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees, Tuesday, April 30, 2024 at 4:00 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**			**4:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Presidential Candidates**			**4:00 PM**
	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** **5:30 PM**

    A. Roll Call VOTE (39-23/24) — Vote — 5 m

IV. **Closing Items** **5:35 PM**

    A. Adjourn Meeting — Vote

Coversheet

Roll Call VOTE (39-23/24)

Section: III. Recommend Presidential Candidate to the Board of Higher Education
for approval
Item: A. Roll Call VOTE (39-23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE - Appointment of President.pdf

Fitchburg State University
REQUEST FOR BOARD ACTION

TO: Board of Trustees	DATE: April 30, 2024
FROM: The President	REQUEST NUMBER: 39-23/24
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.