



Fitchburg State University

Special Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on June 28, 2024 at 12:03 PM EDT

Amended on July 1, 2024 at 11:22 AM EDT

Date and Time

Tuesday July 2, 2024 at 12:00 PM EDT

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees, Tuesday, July 2, 2024 at noon.

This meeting will be held remotely.

Public viewing:

<http://fitchburgstate.edu/live>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			

	Purpose	Presenter	Time
A.	Record Attendance and Guests		1 m
B.	Call the Meeting to Order		1 m
II.	Executive Session to Discuss Threatened Litigation		12:02 PM
<p>It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21(a)3 to discuss litigation strategy with respect to imminently threatened and demonstrably likely litigation by a faculty member against the university where an open meeting may have a detrimental effect on the litigation position of the university.</p> <p>The Board will not return to open session</p>			
A.	VOTE (60-23/24)	Vote	30 m
III.	Closing Items		12:32 PM
A.	Adjourn Meeting	Vote	

Coversheet

VOTE (60-23/24)

Section: II. Executive Session to Discuss Threatened Litigation
Item: A. VOTE (60-23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE Executive Session July 2, 2024.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: June 24, 2024
FROM: The President	REQUEST NUMBER: 60-23/24
SUBJECT: Executive Session	

It is requested that the Board of Trustees enter into executive session in accordance with MGL c. 30A, Section 21(a)3 to discuss litigation strategy with respect to imminently threatened and demonstrably likely litigation by a faculty member against the university where an open meeting may have a detrimental effect on the litigation position of the university.

The Board will not return to open session