Fitchburg State University

Special Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Published on August 6, 2025 at 5:39 PM EDT
Amended on August 7, 2025 at 10:25 AM EDT

Date and Time

Tuesday August 12, 2025 at 10:00 AM EDT

Location

This meeting will be held at the Fitchburg Art Museum 185 Elm Street, Fitchburg, MA 01420 and will also be live streamed

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
	A. Record Attendance		Michael Fiorentino, Jr.	1 m
	B. Call the Meeting to Order		Michael Fiorentino, Jr.	1 m
II.	**FY26 Budget Update**			**10:02 AM**
	A. Final Budget Approval Recap (May 2025)	FYI	Donna Hodge	5 m
	B. Impacts of State and Federal FY26 Budgets on Fitchburg State	FYI	Donna Hodge	12 m

		Purpose	Presenter	Time
C.	Q&A	Discuss	Donna Hodge	5 m
III.	**AY 2025/2026 Slate of Officers Presented**			**10:24 AM**
A.	VOTE (02.2025-2026)	Vote	Michael Fiorentino, Jr.	2 m
IV.	**Executive Session to Discuss Real Property**			**10:26 AM**
	The Board will not return to open session.			
A.	VOTE (01.2025-2026)	Vote	Michael Fiorentino, Jr.	1 m
V.	**Closing Items**			**10:27 AM**
A.	Adjourn Meeting	Vote	Michael Fiorentino, Jr.	1 m

Coversheet

VOTE (02.2025-2026)

Section: III. AY 2025/2026 Slate of Officers Presented
Item: A. VOTE (02.2025-2026)
Purpose: Vote
Submitted by:
Related Material: VOTE Slate of Officers.pdf

Fitchburg State University
REQUEST FOR BOARD ACTION

TO: Board of Trustees Executive/Nominating Committee	DATE: August 12, 2025
FROM: The President	REQUEST NUMBER: 02.2025-2026
SUBJECT: Board Officers	

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to recommend the following slate of officers effective August 12, 2025:

Chairman –
Vice Chairman –
Clerk –

Coversheet

VOTE (01.2025-2026)

Section: IV. Executive Session to Discuss Real Property
Item: A. VOTE (01.2025-2026)
Purpose: Vote
Submitted by:
Related Material: VOTE Executive Session August 12 2025.pdf

Fitchburg State University
REQUEST FOR BOARD ACTION

TO: Board of Trustees	DATE: August 12, 2025
FROM: The President	REQUEST NUMBER: 01.2025-2026
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), and the BHE Guidelines (p. 6) to discuss real property.

The Board will not return to open session.