

Fitchburg State University

Board of Trustees

Committee Duties and (Proposed) Assignments

AY 2022-2023

Academic Affairs:

1. To consider policies regarding the quality, character, and extent of instruction and research at the University, including policies governing admission requirements, programs of instruction, curriculum, degrees, public service activities, and research, and to make recommendations to the Board of Trustees with respect thereto.
2. To consider policies relates to the educational purposes and responsibilities of the University and evaluate the same on a long-range basis, and to make recommendations to the Board of Trustees with respect thereto.
3. To advise the President on any matter within the scope of the Committee's duties.

Chair (elected by committee)

Members – ~~Martha Nicholson~~, Lynn Barrieau, ~~Don Irving~~

Student Life:

To consult with the President and consider and recommend to the Board of Trustees for action, matters pertaining to student life and activity, student Government, and the health and well-being of the student body.

Chair (elected by committee)

Members – Allison Turner, David Tiernan, Carolyn Stimpson

Administration and Finance:

To inquire into all fiscal affairs of the University, to consult with the President, and to consider and recommend to the Board of Trustees for action matters relative to the general administrative service functions and the fiscal and budgetary requirements and operation of the University, and those policies and other matters pertaining to the physical properties of the University, including all buildings, land acquisition and transfer, landscape plans, and developments and construction.

Chair – Debbie Phillips

Members – David Tiernan, Karen Spinelli, Mike Fiorentino, ~~Frank O'Donnell~~

Personnel:

To consult with the President and consider and recommend to the Board of Trustees for action, matters relative to the personnel needs of the University.

Chair (elected by committee)

Members - Lynn Barrieau, Karen Spinelli, Carolyn Stimpson

Executive Committee:

1. To act upon matters referred to it by the President of the University, when prompt action is necessary.
2. To consider and act upon proposals referred by the Board of Trustees

Chair – Deborah Phillips

Vice Chair – Lynn Barrieau

Clerk – David Tiernan

Nominating and other special committees are appointed by the chair. As of September 2021, the BOT has two special committees.

Self-Evaluation

Chair –

Members - Deborah Phillips, Lynn Barrieau, Mike Fiorentino

Bylaw Review

Chair- Deborah Phillips

Members – Lynn Barrieau, Dave Tiernan, ~~Don Irving~~

Chair Deborah Phillips is ex-officio on each standing committee.