

**Fitchburg State University**  
**REQUEST FOR BOARD ACTION**

TO: Board of Trustees	DATE: February 6, 2024
FROM: The President	REQUEST NUMBER:
SUBJECT: December 7, 2023 Board Meeting minutes	27-23/24

It is requested that the Fitchburg State University Board of Trustees vote to approve the minutes from the December 7, 2023 Board Meeting.