

DRAFT



Fitchburg State University

Minutes

Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

Date and Time

Monday June 24, 2024 at 3:00 PM

Location

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

Notice of a meeting of the Fitchburg State University Board of Trustees, Monday, June 24, 2024 at 3:00 p.m.

The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Trustees Present

A. Turner, D. Phillips, D. Tiernan, E. Gregoire (remote), J. Flanagan, L. Barrieau (remote), M. Fiorentino, Jr. (remote), M. Morris (remote), S. King-Goodwin (remote)

Trustees Absent

C. Stimpson, K. Spinelli

Ex Officio Members Present

R. Lapidus

Non Voting Members Present

R. Lapidus

Guests Present

D. Baumel (remote), F. Barricelli, G. Doiron, J. Hanselman, J. Wolfman, M. Bruun, Michael Moore, voting Trustee (remote), P. Marshall, P. McCafferty, R. Toomey, S. Dodd

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Phillips called a meeting of the board of trustees of Fitchburg State University to order on Monday Jun 24, 2024 at 3:02 PM.

C. Approve Minutes from the Board of Trustees November 9, 2023 Meeting - VOTE (52-23/24)

D. Tiernan made a motion to approve the minutes from Board of Trustees Meeting on 11-09-23.

A. Turner seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Stimpson	Absent
J. Flanagan	Aye
S. King-Goodwin	Aye
M. Fiorentino, Jr.	Aye
D. Phillips	Aye
D. Tiernan	Aye
K. Spinelli	Absent
E. Gregoire	Aye
M. Morris	Aye
A. Turner	Aye
L. Barrieau	Aye

D. Approve Minutes from the Board of Trustees March 6, 2024 Meeting - VOTE (53-23/24)

M. Fiorentino, Jr. made a motion to approve the minutes from Special Board of Trustees Meeting on 03-06-24.

D. Tiernan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Gregoire	Aye
S. King-Goodwin	Aye
C. Stimpson	Absent

Roll Call

A. Turner	Aye
J. Flanagan	Aye
L. Barrieau	Aye
M. Morris	Aye
K. Spinelli	Absent
M. Fiorentino, Jr.	Aye
D. Tiernan	Aye
D. Phillips	Aye

E. Approve the Minutes from the Board of Trustees April 5, 2024 Meeting - VOTE (54-23/24)

J. Flanagan made a motion to approve the minutes from Board of Trustees Meeting on 04-05-24.

D. Tiernan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Fiorentino, Jr.	Aye
L. Barrieau	Aye
A. Turner	Aye
D. Tiernan	Aye
S. King-Goodwin	Aye
C. Stimpson	Absent
E. Gregoire	Aye
D. Phillips	Aye
J. Flanagan	Aye
K. Spinelli	Absent

F. Approve the Minutes from the Board of Trustees April 11, 2024 Meeting - VOTE (55-23/24)

A. Turner made a motion to approve the minutes from Board of Trustees Meeting on 04-11-24.

J. Flanagan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Morris	Aye
E. Gregoire	Aye
L. Barrieau	Aye
S. King-Goodwin	Aye
D. Phillips	Aye
K. Spinelli	Absent
C. Stimpson	Absent
D. Tiernan	Aye
A. Turner	Aye

Roll Call

M. Fiorentino, Jr. Aye
J. Flanagan Aye

G. Approve the Minutes from the Board of Trustees April 17, 2024 Meeting - VOTE (56-23/24)

M. Fiorentino, Jr. made a motion to approve the minutes from Board of Trustees Meeting on 04-17-24.

J. Flanagan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Tiernan Aye
A. Turner Aye
E. Gregoire Aye
M. Morris Aye
M. Fiorentino, Jr. Aye
C. Stimpson Absent
L. Barrieau Aye
S. King-Goodwin Aye
J. Flanagan Aye
K. Spinelli Absent
D. Phillips Aye

H. Approve the Minutes from the Board of Trustees April 23, 2024 Meeting - VOTE (57-23/24)

A. Turner made a motion to approve the minutes from Board of Trustees Meeting on 04-23-24.

J. Flanagan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Flanagan Aye
K. Spinelli Absent
M. Fiorentino, Jr. Aye
S. King-Goodwin Aye
E. Gregoire Aye
C. Stimpson Absent
D. Tiernan Aye
A. Turner Aye
D. Phillips Aye
L. Barrieau Aye

I. Approve the Minutes from the Board of Trustees April 30, 2024 Meeting - VOTE (58-23/24)

J. Flanagan made a motion to approve the minutes from Board of Trustees Meeting on 04-30-24.

M. Fiorentino, Jr. seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

K. Spinelli	Absent
C. Stimpson	Absent
E. Gregoire	Aye
D. Tiernan	Aye
J. Flanagan	Aye
A. Turner	Aye
D. Phillips	Aye
L. Barrieau	Aye
S. King-Goodwin	Aye
M. Morris	Aye
M. Fiorentino, Jr.	Aye

II. Executive Session

A. VOTE (59-23/24)

J. Flanagan made a motion to enter into executive session in accordance with MGL c 30A, Section 21 (a) (1) to review and discuss an open meeting law complaint made against members of a public body. The Board will not return to open session.

A. Turner seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Tiernan	Aye
K. Spinelli	Absent
D. Phillips	Aye
C. Stimpson	Absent
L. Barrieau	Aye
J. Flanagan	Aye
E. Gregoire	Aye
A. Turner	Aye
M. Morris	Aye
M. Fiorentino, Jr.	Aye
S. King-Goodwin	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:09 PM.

Respectfully Submitted,
D. Phillips