

**Fitchburg State University
REQUEST FOR BOARD ACTION**

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| TO: Board of Trustees | DATE: August 21, 2018 |
| FROM: The President | REQUEST NUMBER: 02-18/19 |
| SUBJECT: Executive Session Minutes from April 3, 2018 | |

It is requested that the Fitchburg State University Board of Trustees vote to approve the minutes from the April 3, 2018 Executive Session.