



# Fitchburg State University

## Minutes

### Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

---

#### Date and Time

Wednesday April 17, 2024 at 8:30 AM

#### Location

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

---

Notice of a Meeting of the Fitchburg State University Board of Trustees to be held on Wednesday, April 17 at 8:30 a.m. in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

---

#### Trustees Present

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

#### Trustees Absent

*None*

#### Guests Present

G. Doiron, J. Murdoch, K. Lundgren, M. Bruun, M. Velazquez, 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 Wednesday Apr 17, 2024 at 8:33 AM.

## **II. Interview with Presidential Candidate**

### **A. Board Discussion with Dr. Mark Overmyer-Velázquez**

Chair Phillips welcomed Dr. Mark Overmyer-Velazquez.

Dr. Overmyer-Velazquez gave a brief overview of his background and explained why he is interested in the presidency at Fitchburg State.

Board members then engaged in a wide-ranging discussion with Dr. Overmyer-Velazquez, covering such topics as student success (academics and co-curricular), diversity and inclusion, academic innovation/planning and faculty engagement, financial management, strategic enrollment, community relations/advancement, and trustee relations.

C. Stimpson left the meeting at 10:09 a.m.

Chair Phillips thanked Dr. Overmyer-Velazquez.

## **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 10:11 AM.

Respectfully Submitted,  
D. Tiernan