

APPROVED



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