

DRAFT



# Fitchburg State University

## Minutes

### Special Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

---

#### Date and Time

Tuesday July 2, 2024 at 12:00 PM

#### Location

This meeting will be held remotely.

---

Notice of a meeting of the Fitchburg State University Board of Trustees, Tuesday, July 2, 2024 at noon.

This meeting will be held remotely.

Public viewing:

<http://fitchburgstate.edu/live>

---

#### Trustees Present

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

#### Trustees Absent

D. Tiernan, K. Spinelli

#### Ex Officio Members Present

---

D. Hodge (remote)

### Non Voting Members Present

D. Hodge (remote)

### Guests Present

Campus Community (remote), G. Doiron (remote), J. Murdoch (remote), K. Lundgren, K. Lundgren (remote), M. Bruun (remote), P. Marshall (remote)

---

## I. Opening Items

### A. Record Attendance and Guests

Chair Fiorentino conducted a roll call of all Trustees and University staff in attendance at the meeting.

### B. Call the Meeting to Order

M. Fiorentino, Jr. called a meeting of the board of trustees of Fitchburg State University to order on Tuesday Jul 2, 2024 at 12:03 PM.

Chairman Fiorentino welcomed everyone. He stated the purpose of the meeting was to go into Executive Session to discuss potential litigation.

## II. Executive Session to Discuss Threatened Litigation

### A. VOTE (60-23/24)

J. Flanagan made a motion to enter into executive session in accordance with MGL c. 30A, Section 21(a)3 to discuss litigation strategy with respect to imminently threatened and demonstrably likely litigation by a faculty member against the university where an open meeting may have a detrimental effect on the litigation position of the university.

The Board will not return to open session.

L. Barrieau seconded the motion.

M. Fiorentino read the motion.

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

#### Roll Call

C. Stimpson	Aye
M. Morris	Aye
D. Tiernan	Absent
E. Gregoire	Aye
D. Phillips	Aye
L. Barrieau	Aye
S. King-Goodwin	Aye
J. Flanagan	Aye

**Roll Call**

M. Fiorentino, Jr. Aye

K. Spinelli Absent

**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 12:06 PM.

Respectfully Submitted,

M. Fiorentino, Jr.