APPROVED

# Fitchburg State University

# Minutes

## Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

**Date and Time**
Friday March 28, 2025 at 10:00 AM

**Location**
This meeting is virtual and will be live streamed

Notice of a meeting of the Fitchburg State University Board of Trustees on Friday, March 28, 2025 at 10:00 a.m.

The meeting will be virtual and live streamed

**Public Live Stream:**
https://www.fitchburgstate.edu/live

**Trustees Present**
D. Phillips (remote), E. Gregoire (remote), J. Flanagan (remote), L. Barrieau, M. Fiorentino, Jr., M. Gill (remote), M. Morris (remote), S. King-Goodwin (remote)

**Trustees Absent**
C. Stimpson, D. Tiernan, K. Spinelli

**Ex Officio Members Present**
D. Hodge

**Guests Present**
K. Lundgren, M. Bruun

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

M. Fiorentino, Jr. called a meeting of the board of trustees of Fitchburg State University to order on Friday Mar 28, 2025 at 10:00 AM.

## II. Tenure Approval

### A. Approval of Tenure

D. Phillips made a motion to Approve the President's recommendation for Tenure and Promotion.
J. Flanagan seconded the motion.
Chairman Fiorentino reviewed the tenure process.
The board **VOTED** to approve the motion.

**Roll Call**

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

J. Flanagan made a motion to Approve the President's recommendation for Tenure only.
D. Phillips seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Gill | Aye |
| M. Fiorentino, Jr. | Aye |
| C. Stimpson | Absent |
| D. Tiernan | Absent |
| D. Phillips | Aye |
| S. King-Goodwin | Aye |
| J. Flanagan | Aye |

**Roll Call**

| | |
|---|---|
| L. Barrieau | Aye |
| K. Spinelli | Absent |
| E. Gregoire | Aye |
| M. Morris | 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 10:05 AM.

Respectfully Submitted,
M. Fiorentino, Jr.