

APPROVED



# Fitchburg State University

## Minutes

### Board of Trustees Meeting

Fitchburg State University Board of Trustees Meeting

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#### Date and Time

Friday March 28, 2025 at 10:00 AM

#### Location

This meeting is virtual and will be live streamed

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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>

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#### 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

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## **Non Voting 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**

M. Fiorentino, Jr. Aye

M. Gill Aye

C. Stimpson Absent

M. Morris Aye

L. Barrieau Aye

E. Gregoire Aye

S. King-Goodwin Aye

D. Phillips Aye

J. Flanagan Aye

D. Tiernan Absent

K. Spinelli Absent

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**

L. Barrieau Aye

C. Stimpson Absent

M. Morris Aye

**Roll Call**

M. Gill	Aye
K. Spinelli	Absent
S. King-Goodwin	Aye
E. Gregoire	Aye
M. Fiorentino, Jr.	Aye
D. Phillips	Aye
D. Tiernan	Absent
J. Flanagan	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.