



# 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

---

## Non Voting Members Present

D. Hodge

## Guests Present

K. Lundgren, M. Bruun

---

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

D. Tiernan	Absent
E. Gregoire	Aye
M. Gill	Aye

**Roll Call**

D. Phillips	Aye
M. Fiorentino, Jr.	Aye
L. Barrieau	Aye
K. Spinelli	Absent
J. Flanagan	Aye
S. King-Goodwin	Aye
M. Morris	Aye
C. Stimpson	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 10:05 AM.

Respectfully Submitted,  
M. Fiorentino, Jr.