

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

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

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

C. Stimpson	Absent
M. Morris	Aye
M. Gill	Aye

Roll Call

M. Fiorentino, Jr.	Aye
S. King-Goodwin	Aye
D. Tiernan	Absent
D. Phillips	Aye
J. Flanagan	Aye
L. Barrieau	Aye
E. Gregoire	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 10:05 AM.

Respectfully Submitted,
M. Fiorentino, Jr.