

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

**Roll Call**

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