



BOARD OF TRUSTEES

BOARD MEETING ■ SEPTEMBER 23, 2020 7:15 P.M.

ALUMNI ROOM, MCCARTHY CENTER and REMOTE

AGENDA

- 1.0 Chair's Report (Trustee Foley)**
 - 1.1 Welcome
 - 1.2 Hybrid Meeting Format
 - 1.3 Board of Trustee New Member
- McKenzie Ward
 - 1.4 Consent Agenda Action Items:
 - 1.4.1 Approval Minutes from June 15, 2020 Meeting Attachment
 - 1.4.2 Approval Personnel Actions List Attachment
 - 1.5 Rescission of Delegation of Authority: COVID-19 Attachment

- 2.0 President's Report (President Cevallos)**
 - 2.1 Summer Delegation of Authority Actions Report
 - 2.2 Updates
 - 2.2.1 COVID-19 Operations
 - 2.2.2 Antiracism Activities
 - 2.3 Diversity, Inclusion, and Community Engagement Report Attachment
 - 2.4 Development and Alumni Relations Report Attachment
 - 2.5 Student-in-the- Spotlight Attachment
-Zach Dumay, introduced by Dr. Anna Smalley Flanagan

- 3.0 Student Trustee Report (Trustee Ward)**
 - 3.1 Fall Updates
 - 3.1.1 Administrator's Forum – Tentative Date: October 20
 - 3.1.2 Bookstore Concerns
 - 3.1.3 COVID Safety

- 4.0 Academic Affairs Committee (Trustee Budwig)**
 - 4.1 Academic Affairs Committee Report



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- 4.1.1 Student Retention Data
- 4.1.2 Faculty Presentations (2) – Remote Learning

5.0 Enrollment and Student Development Committee (Trustee Herr)

- 5.1 Enrollment and Student Development Committee Report
 - 5.1.1 COVID-19 Work
 - 5.1.2 Enrollment/ Admission Update
 - 5.1.3 Resident Hall Occupancy Update
 - 5.1.4 Antiracism Work

6.0 Administration, Finance and Technology Committee (Trustee Grilli)

- 6.1 Administration, Finance and Technology Report
 - 6.1.1 Budget Update
- 6.2 Approval of FY2019 Independent Audit of Financial Statements (Delegation) Attachment

7.0 General Counsel, Chief of Staff and Secretary to the Board of Trustees (Ann McDonald)

- 7.1 Title IX Policy Update

8.0 Presidential Review Committee (Trustee Budwig)

- 8.1 Presidential Review Committee Report
- 8.2 Approval of 2019-2020 Presidential Review Attachment

9.0 New Business

- 9.1 Framingham State University Interim Seal Proposal

10.0 Public Comment

11.0 Adjourn Open Meeting