BOARD OF TRUSTEES
BOARD MEETING   ■   MAY 12, 2021, 7:15 P.M.   ■   REMOTE & ALUMNI ROOM, MCCARTHY CENTER

AGENDA

1.0 Chair’s Report
   1.1 Consent Agenda Action Items:
      1.1.1 Approval Minutes from March 24, 2021 Meeting
      1.1.2 Approval of Executive Session Minutes from March 24, 2021
      1.1.3 Approval Personnel Actions List
   1.2 Board of Trustee Member Recognition
      - Trustee Neshe and Trustee Ward
      - Student Trustee Elect – Hillary Nna
   1.3 Appointment of Presidential Review Committee
   1.4 Update: Presidential Search

2.0 President’s Report
   2.1 Updates
      2.1.1 COVID19 University Response
      2.1.2 Student Retention Committee
      2.1.3 Commencement, Rams Walk and Other End of Year Activities
      2.1.4 Approval of Honorary Degree
   2.2 Council on Diversity and Inclusion Excellence (DICE) Report
      - Antiracism Policy Review
   2.3 Development and Alumni Relations Report
      - Alumni Weekend Activities
   2.4 Student-in-the Spotlight
      - Aline Dropsy
       Introduced by Dr. Lori Lavigne

3.0 Student Trustee Report (Trustee Ward)
   3.1 SGA Election Results
   3.2 Future SGA Collaborative Work with Student Organizations

4.0 Academic Affairs Committee (Trustee Budwig)
   4.1 Academic Affairs Committee Report
   4.2 MOTION: Approval for the Creation of Two Majors: Fashion Design and Fashion Merchandising Under the Existing Bachelors of Arts Degree

5.0 Compliance Audit and Risk Committee (Ann McDonald)
   5.1 Compliance, Audit and Risk Committee Report
6.0 Governance Committee (Trustee Hubbard)
   6.1 MOTION: Delegation of Power to Governance Committee:
   Selection of Presidential Search Firm (May 24, 2021)  Attachment
   6.2 MOTION: Nomination and Appointment of Robert Richards for the
   Position of Trustee Emeritus  Attachment

7.0 Enrollment and Student Development Committee (Trustee Herr)
   7.1 Enrollment and Student Development Committee Report

8.0 Administration, Finance and Technology Committee (Trustee Grilli)
   8.1 Administration, Finance and Technology report
   8.2 MOTION: Framingham State University FY2022 Trust Fund
   Budgets and Fees Approval  Attachment
   8.3 University Community Club (UCC) Update

9.0 New Business
   9.1 MOTION: Delegation of Powers to President Cevallos
   for June – August, 2021 Inclusive  Attachment

10.0 Public Comment

11.0 Adjourn Open Meeting