



444 Green Street, Gardner, MA 01440-1000

BOARD OF TRUSTEES

Thursday, June 11, 2026

Murphy Room

3:00 PM

AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - a. April 9, 2026
- D. Chairperson's Report
- E. President's Report
- F. Reports from Members of the Leadership Team - None
- G. Mission/Strategic Plan Update
- H. Administrative Orders of the Day
 - a. AD 1352 – Approval of Third Quarter Trust Report FY26
 - b. AD 1353 – Approval of Provisional Budget FY27
 - c. AD 1354 – Approval of Capital Roll Forward into FY27 Budget
 - d. AD 1355 – Approval of Fitness Center Trust Fund
 - e. AD 1356 – Approval of Student Activity Fee Trust Fund
 - f. AD 1357 – Approval of Technology Fee Trust Fund
 - g. AD 1358 – Approval of Fund Balance Transfer Request
 - h. AD 1359 – Approval of Tenure Recommendations
- I. New Business
 - a. Climate Survey Results
- J. Old Business
- K. Adjournment

NEXT SCHEDULED MEETING: AUGUST 20, 2026