

**Robert V. Antonucci**

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES &  
FITCHBURG STATE UNIVERSITY FOUNDATION, INC. BOARD OF DIRECTORS MEETING**  
**Tuesday, February 7, 2012 at 8:00 a.m.**  
**Presidents' Hall, Guglielmi Mazzaferro Center**  
**291 Highland Avenue, Fitchburg, MA 01420**

**AGENDA**

- I.** Calls to order by Chairman Carol Vittorioso and President Robert V. Antonucci
- II.** Public Comments
- III.** Consideration of minutes from previous meetings
  - a) Board of Trustees Meeting – November 29, 2011 **VOTE (06-11/12)**
  - b) Foundation Board of Directors Meeting – November 3, 2011 **VOTE (FB-03-020712)**
- IV.** Presentation on The Douglas and Isabelle Crocker Center for Civic Engagement
- V.** Teleconferencing for Board Meetings
  - a. Board of Trustees - **VOTE – 07-11/12**
  - b. Foundation – **VOTE - (FB-04-020712)**
- VI.** Report on University Investments – **VOTE – (08-11/12)**
- VII.** Update on Hammond and Science Center buildings
- VIII.** Reappointment of Foundation Board of Directors – **VOTE – (FB-05-020712)**
- IX.** Approval of Fitchburg State University Foundation Board, Inc. Slate of Officers for FY2013  
**VOTE – (FB-06-020712)**
- X.** Foundation Committee Reports
  - a) Audit Committee – Karen Spinelli, Chair
    - i. 990 Tax review
  - b) Finance Committee – David Rodgers, Chair
    - i. Review and Approval of FY2013 Proposed budget -  
**VOTE – (FIN-03-020712)**
  - c) Development Committee – Paul Maguire, Chair
    - i. Report from Development Committee
- XI.** Trustee/Foundation Joint Agenda Items
  - a) Discussion of items of mutual interest – President Robert V. Antonucci and Chairman Carol Vittorioso
  - b) Saturday, May 5, 2012 Capital Campaign Event

**XII. Notifications – (N03 -11/12)**

a) Personnel Actions

**XIII. President's Report**

**XIV. Executive Session**

An Executive Session is requested to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Open session will not reconvene following the conclusion of executive session.

**XV. Adjournment**

**Future Meeting of the Board of Trustees  
Tuesday, May 8, 2012 at 4:00 p.m.**

*Fitchburg State University is committed to excellence in teaching and learning and blends liberal arts and sciences and professional programs within a small college environment. Our comprehensive public university prepares students to lead, serve, and succeed by fostering lifelong learning and civic and global responsibility. A Fitchburg State education extends beyond our classrooms to include residential, professional, and co-curricular opportunities. As a community resource, we provide leadership and support for the economic, environmental, social, and cultural needs of North Central Massachusetts and the Commonwealth.*