FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, September 10, 2013 3:00 p.m.

President's Conference Room Sanders Administration Building

AGENDA

- **I.** Call to order
- **II.** Public comments
- III. Consideration of minutes from previous meetings
 - a) April 30, 2013
- **IV.** Review FY2013 president goals and accept goals for FY2014 **VOTE (01-13/14)**
- V. Hammond building phase IV VOTE (02-13/14)
- **VI.** Conflict of Interest statements
- VII. Appointment of Board sub-committees for 2013/2014
- VIII. Notifications
 - a. Personnel actions -(N01-13/14)
- **IX.** President's report Dr. Robert V. Antonucci
 - a) Opening of university/capital projects/enrollment
 - b) Golf tournament/foundation
 - c) Visual identity and social media guidelines
 - d) Science Center open house at 4 pm
- **X.** Consider moving into executive session to conduct strategy with non-union personnel and to consider the purchase of real property
- **XI.** Chairman's report
 - a. Science Center
- XII. Adjournment

Future Meeting Tuesday, November 12, 2013 12:00 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.