

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING Tuesday, October 16, 2012 12:15 p.m. Hammond Tower 214 Hammond Hall 160 Pearl Street, Fitchburg, MA 01420

AGENDA

- **I.** Call to Order
- **II.** Public Comments
- **III.** Consideration of minutes from previous meetings
 - a) May 8, 2012
 - b) July 25, 2012
- IV. Finance and Administration Committee Report Anthony Mercadante, Chair

a) FY2012 Audit – **VOTE** – (04-12/13)

- V. Accept the President's Goals for FY2013 VOTE (05-12/13)
- VI. Hammond Building Phase III VOTE (06-12/13)
- VII. Parking Expansion VOTE (07-12/13)
- **VIII.** Conflict of Interest Statements
- IX. President's Report Dr. Robert V. Antonucci
 - a) NEASC Update
 - b) Opening of University
 - c) Anti-Violence Policy
 - d) Board of Trustees self-assessment
 - e) Board subcommittees for 2012/2013
- X. Executive Session

An executive session is requested to discuss Building and Contracts. Open session will not reconvene following the conclusion of executive session.

XI. Adjournment

Future Meeting Tuesday, November 27, 2012 12:00 p.m. President's Conference Room

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.