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## FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES Finance and Administration Committee Meeting

Tuesday, August 19, 2014 7:45 a.m.

President's Conference Room Sanders Administration Building 300 Highland Avenue, Fitchburg, MA 01420

## **AGENDA**

- I. Call to order by Chairman Carol Vittorioso
- II. Review of Investment Policies and Portfolio
- III. Adjournment