

Robert V. Antonucci
PRESIDENT

160 Pearl Street, Fitchburg, MA 01420-2697

Tel 978.665.3101 • Fax 978.665.3699

rantonucci@fitchburgstate.edu

www.fitchburgstate.edu

## **MEETING NOTICE**

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

Monday, January 23, 2012 10:00 a.m.

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

## **AGENDA**

- I. Call to Order
- II. Consideration of minutes from previous meeting
  - a) October 18, 2011
- III. Review of University Investments
- IV. Adjournment