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FITCHBURG STATE COLLEGE BOARD OF TRUSTEES

**Joint meeting of the Administration & Finance Committee  
and the Facilities & Beautification Committee**

**Tuesday, July 20, 2010  
10:30 a.m.**

**Fitchburg State College  
300 Highland Avenue, Fitchburg, MA 01420  
President's Conference Room  
Sanders Building**

**AGENDA**

1. Hear a report and discuss the implications of the state's FY 2011 Budget signed by the Governor on June 30, 2010.
  - a) State appropriation and possible vetoes by the legislature
  - b) Trust funds
  - c) Fees
  - d) Impact for FY 2012
  - e) University status
  
2. Hear a report and discuss the current and future capital needs of the college.
  - a) Summer projects underway
  - b) Projects for 2010-2011
  - c) Science Building Modernization Project
  - d) Main Street Project
  - e) FSC Foundation impact and future property acquisitions
  - f) Hammond modernization

**NOTE:** The new open meeting law took effect on July 1, 2010. It requires that all items to be discussed be included on the posting. All trustees have received a copy of Mark Peters' memo on the law. At this meeting no votes will be taken.