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MEETING NOTICE

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, November 30, 2010

12:00 p.m.

President's Conference Room

AGENDA

- I. Call to Order
- II. Public Comments
- III. Consideration of minutes from previous meeting
 - a) October 19, 2010
- IV. Approval for Hammond Center Project and Pledge of Trust Funds and Appropriation Intercept – **VOTE – (03-10/11)**
- V. Act on Sabbatical Requests – **VOTE – (04-10/11)**
- VI. Hear a report on investments
- VII. Hear a report on the Highland Ave project
- VIII. Notifications
 - a) Personnel Actions – **(N02-10/11)**
- IX. President's Report – Dr. Robert V. Antonucci
- X. Other Business
- XI. Executive Session

An executive session is requested to consider the purchase, exchange, or lease of real property and to discuss honorary degrees. Open session will not reconvene following the conclusion of executive session.

- XII. Adjournment

Future Meeting
Tuesday, February 1, 2011
12:00 p.m.
President's Conference Room