

Executive Session

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING
Tuesday, February 1, 2011
12:15 p.m.
President's Conference Room
300 Highland Avenue, Fitchburg, MA 01420
Sanders Building**

Minutes of Meeting Held on Tuesday, February 1 at 12:15 p.m.

Executive Session convened at 12:49 p.m.

Trustees Present: Gregg Lisciotti, Matthew Costello, Carol Vittorioso, Robert Pontbriand, Martin F. Connors, Jr., David Mullaney

Trustees Absent: Gladys Rodriguez-Parker, Beverly Farias, Cynthia Stevens

Also Present: Robert Antonucci, Gail Doiron, Jay Bry, Sheila Sykes, Michael Fiorentino, Jr.

President Antonucci expressed the need to move funds into the capital budget line to basically continue some on-going projects.

Mr. Bry said with an additional \$2 million dollars we would be able to close out some existing projects including the faculty offices in Miller Oval, Conlon Lobby, the music classroom, and finalization of the athletic complex that includes a storage area.

There was a discussion on the budget and its relationship to various projects.

President Antonucci said the state has given \$14.3 million for the outside of the Hammond Building. There are some items not included in the project that we would like to do now.

There was a discussion on disability access issues getting into and within the Hammond Building.

Mr. Connors noted the moving of funds does not greatly impact the bottom line. President Antonucci will state that when the vote is taken in open session.

Upon a motion duly noted by Mr. Pontbriand and seconded by Mr. Mullaney it was

Voted: to approve a fiscal year 2011 budget adjustment for \$2 million dollars to the
(6-0) capital line item within the FY2011 Trust Fund Report for improvements that contribute to the revitalization of the campus. (05-10/11)

With no further business before the Executive Session, it was voted by roll call (6-0) to adjourn at 1:05 p.m.

Respectfully submitted:

A handwritten signature in blue ink, reading "Robert A. Pontbriand", written in a cursive style. The signature is positioned above a horizontal line.

Robert A. Pontbriand, Clerk
Board of Trustees