

Robert V. Antonucci

PRESIDENT

MEETING NOTICE**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****AGENDA**

- I.** Call to Order
- II.** Public Comments
- III.** Consideration of minutes from previous meeting
 - a) November 30, 2010
- IV.** Hear a report on Enrollment
- V.** Finance and Administration Committee Report – Gregg Lisciotti, Board Chair
 - a) Capital Projects
 - b) Investments
 - c) FY2011 Budget Adjustment – **VOTE** – (05-10/11)
- VI.** Student Affairs Committee Report – Carol Vittorioso, Chair
- VII.** Hear a report on NEASC
- VIII.** Notifications
 - a) Personnel Actions – (N03- 10/11)
- IX.** President's Report – Dr. Robert V. Antonucci
- X.** Executive Session

An executive session is requested for contract discussions. Open session will reconvene following the conclusion of executive session.

- XI.** Adjournment

Future Meeting**Joint meeting with the Foundation****Tuesday, March 29, 2011****12:00 p.m.****President's Hall**