

Robert V. Antonucci

PRESIDENT

MEETING NOTICE**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES
Finance and Administration Committee Meeting****Tuesday, February 1, 2011
11:00 a.m.****President's Conference Room
300 Highland Avenue, Fitchburg, MA 01420
Sanders Building****AGENDA**

- I.** Call to Order, Gregg Lisciotti, Board Chair
- II.** Consideration of minutes from previous meetings
 - a) October 15, 2010
- III.** Capital Projects
- IV.** Investments
- V.** FY2011 Budget Adjustment – **VOTE** – (05-10/11)
- VI.** Adjournment