

**Robert V. Antonucci**

PRESIDENT

**MEETING NOTICE****FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES  
Finance and Administration Committee Meeting****Monday, January 23, 2012  
10:00 a.m.****President's Conference Room, Sanders Administration Bldg.  
300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order
- II.** Consideration of minutes from previous meeting
  - a) October 18, 2011
- III.** Review of University Investments
- IV.** Adjournment