

Robert V. Antonucci

PRESIDENT

MEETING NOTICE**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING****Tuesday, May 3, 2011****4:00 p.m.****President's Conference Room****300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order
- II.** Public Comments
- III.** Consideration of minutes from previous meeting
 - a) March 29, 2011
- IV.** Finance and Administration Committee- Gregg Lisciotti Chairman, ex-officio (Votes Required)
 - a) Student Fee Increase – **VOTE – (06-10/11)**
 - b) Approve FY2012 Budget – **VOTE – (07-10/11)**
 - c) Roll Forward of Funds to FY2012 Budget - **VOTE – (08-10/11)**
- V.** Vote Required
 - a) Act on Board officers for the term beginning July 1, 2011 – **VOTE – (09-10/11)**
- VI.** Notifications
 - a) Personnel Actions – **(N05-10/11)**
- VII.** President's Report – Dr. Robert V. Antonucci
- VIII.** Adjournment