

**Robert V. Antonucci**

PRESIDENT

**MEETING NOTICE****FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING****Executive Committee****Thursday, June 30, 2011****11:30 a.m.****President's Conference Room****300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order
- II.** Commissioner's Memorandum on Presidential Salary dated June 24, 2011
- III.** Adjournment