

Robert V. Antonucci

PRESIDENT

MEETING NOTICE

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES AND
FITCHBURG STATE UNIVERSITY
FOUNDATION, INC. BOARD OF DIRECTORS MEETING
Tuesday, March 29, 2011 at 12:00 p.m.
President's Hall, Guglielmi Mazzaferro Center
291 Highland Avenue, Fitchburg, MA 01420**

AGENDA

- I.** Calls to order by Chairman Gregg Lisciotti and President Robert V. Antonucci
- II.** Public Comments
- III.** Consideration of minutes from previous meetings
 - a) Board of Trustees Meeting & Executive Session – February 1, 2011
 - b) Foundation Board of Directors Meeting – November 3, 2010
- IV.** Hear a presentation on the Hammond Building renovations
- V.** Hear a presentation on the Sterilite Scholars Program
- VI.** Hear a presentation on student housing development on North Street
- VII.** Election of new Foundation Board Members – **VOTE – (FB-01-03292011)**
- VIII.** Foundation Committee Reports
 - a) Finance Committee – Edward Manzi, Chair
 - i. Consideration of March 1, 2011 minutes
 - ii. Review and Approval of FY2012 Proposed budget - **VOTE – (FIN-01-03292011)**
 - iii. Report on Investments: Eaton Vance, Rollstone Bank and Trust (Congress Asset Management), Enterprise Bank
 - iv. Capital Campaign Status
 - b) Audit Committee – Robert C. Alario, Chair
 - i. 990 Tax Form
- IX.** Trustee/Foundation Joint Agenda Items
 - a) Discussion of items of mutual interest – President Robert V. Antonucci and Chairman Gregg Lisciotti
 - b) Presentation of gifts to departing Foundation Board members
- X.** Notifications – **(N04 -10/11)**
 - a) Personnel Actions
- XI.** President's Report
- XII.** Adjournment

**Future Meeting of the Board of Trustees
Tuesday, May 3, 2011 at 4:00 p.m.**