

Robert V. Antonucci

PRESIDENT

MEETING NOTICE**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES
Finance and Administration Committee Meeting****Tuesday, April 26, 2011
3:00 p.m.****President's Conference Room
Sanders Building
300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order, Gregg Lisciotti, Chairman, Board of Trustees
- II.** Consideration of minutes from previous meeting
 - a)** February 1, 2011
- III.** Discuss the FY2012 Budget
 - a)** Vote on the FY2012 budget recommendations to the Board of Trustees
- IV.** Adjournment