

Robert V. Antonucci

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES &
FITCHBURG STATE UNIVERSITY FOUNDATION, INC. BOARD OF DIRECTORS MEETING
Tuesday, February 5, 2013 at 8:00 a.m.
Presidents' Hall, Guglielmi Mazzaferro Center
291 Highland Avenue, Fitchburg, MA 01420**

AGENDA

- I.** Calls to order by Chairman Carol Vittorioso and President Robert V. Antonucci
- II.** Public comments
- III.** Consideration of minutes from previous meetings
 - a) Board of Trustees meeting – November 27, 2012 **VOTE (10-12/13)**
 - b) Foundation Board of Directors meeting – November 7, 2012 **VOTE (FB-02-020513)**
- IV.** REDI presentation
 - Dr. Xinxin (Jane) Zhang, Associate Professor, Geo Physical Science
 - Dr. Luis Rosero, Assistant Professor of Economics
- V.** Update on the Hammond and Science Center buildings and other capital projects
- VI.** Discussion of BHE and Commissioner of Higher Education Initiatives
 - Office of Trustee Relations
 - Presidential searches
- VII.** Reappointment of Foundation Board of Directors – **VOTE – (FB-03-020513)**
- VIII.** Approval of Fitchburg State University Foundation Board, Inc. Slate of Officers for FY2014
VOTE – (FB-04-020513)
- IX.** Foundation Committee Reports
 - a) Audit Committee – Karen Spinelli, Chair
 - i. 990 Tax review
 - b) Development Committee – Paul Maguire, Chair
 - i. Report from Development Committee
- X.** Trustee/Foundation joint agenda items
 - a) Discussion of items of mutual interest – President Robert V. Antonucci and Chairman Carol Vittorioso

- XI.** Notifications – (N03 -12/13)
- XII.** President's report
- XIII.** Adjournment

**Future Meeting of the Board of Trustees
Tuesday, March 26, 2013 at 8:00 a.m.**

Fitchburg State University is committed to excellence in teaching and learning and blends liberal arts and sciences and professional programs within a small college environment. Our comprehensive public university prepares students to lead, serve, and succeed by fostering lifelong learning and civic and global responsibility. A Fitchburg State education extends beyond our classrooms to include residential, professional, and co-curricular opportunities. As a community resource, we provide leadership and support for the economic, environmental, social, and cultural needs of North Central Massachusetts and the Commonwealth.