

Robert V. Antonucci

PRESIDENT

AGENDA**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES****Tuesday, March 26, 2013****8:00 – 8:30 a.m.****President's Conference Room, Sanders Administration Bldg.
300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to order by Chairman Carol Vittorioso
- II.** Public Comments
- III.** Consideration of minutes from previous meetings:

a) February 5, 2013 **VOTE (11-12/13)**

- IV.** Tenure Consideration – **VOTE (12-12/13)**
- V.** Notifications – **(N04-12/13)**
- VI.** President's Report
- VII.** Executive Session

An executive session is requested to consider the purchase, exchange, or lease of real property. Open session will not reconvene following the conclusion of executive session.

VIII. Adjournment**Future Meetings of the Board of Trustees****Full Board Meeting****Tuesday, April 30, 2013 at 4:00 p.m.****Dinner with Campus Community 5:30 p.m.****Finance & Administration Committee****Thursday, April 25, 2013 at 1:00 p.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.