

Robert V. Antonucci

PRESIDENT

MEETING NOTICE & AGENDA**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES****Wednesday, April 11, 2012****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 Vittoriosio
- II.** Public Comments
- III.** Consideration of minutes from previous meetings:
 - a) February 7, 2012 **VOTE (09-11/12)**
 - b) March 5, 2012 **VOTE (10-11/12)**
- IV.** Tenure Consideration – **VOTE (11-11/12)**
- V.** Investment Services Proposal-**VOTE (12-11/12)**
- VI.** Notifications – (**N04-11/12**)
 - a) Personnel Actions – Promotions – (will be distributed to Trustees at the meeting)
- VII.** President's Report
- VIII.** Adjournment

Future Meeting of the Board of Trustees**Tuesday, May 8, 2012 at 4:00 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.