

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**Tuesday, April 29, 2014****4:00 p.m.****Leominster Credit Union Meeting Room (214)****Hammond Hall****160 Pearl Street, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order by Chairman Carol Vittorioso
- II.** Public Comments
- III.** Consideration of minutes from previous meeting
 - a)** March 25, 2014 **VOTE (10-13/14)**
- IV.** Discussion with Louis Ricciardi, State University Trustee Representative to the Board of Higher Education
- V.** Trustee “receive only” email account
- VI.** Finance and Administration Committee - Carol Vittorioso Chairman, ex-officio (Votes Required)
 - a)** Capital Fee Increase – **VOTE (11-13/14)**
 - b)** Approve FY2015 Draft Budget – **VOTE (12-13/14)**
 - c)** Roll Forward of Funds to FY2015 Budget – **VOTE (13-13/14)**
- VII.** Votes Required
 - a)** Act on Board officers for the term beginning July 1, 2014 – **VOTE (14-13/14)**
- VIII.** Notifications
 - a)** Personnel Actions – **(N06-13/14)**
- IX.** President’s Report – Dr. Robert V. Antonucci
 - a)** Commencements
 - b)** Nursing Pinning
 - c)** Nursing Program
 - d)** End-of-year Activities
 - e)** News Articles
- X.** Adjournment