

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**Tuesday, April 30, 2013****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 26, 2013
- IV.** Hammond and Science Center Presentations
- V.** Finance and Administration Committee- Carol Vittorioso Chairman, ex-officio (Votes Required)
 - a) Capital Fee Increase – **VOTE – (13-12/13)**
 - b) Approve FY2014 Draft Budget – **VOTE – (14-12/13)**
 - c) Roll Forward of Funds to FY2014 Budget - **VOTE – (15-12/13)**
- VI.** Votes Required
 - a) Chemistry Major – **VOTE – (16-12/13)**
 - b) First Generation Parent Program – **VOTE – 17-12/13)**
 - c) Act on Board officers for the term beginning July 1, 2013 – **VOTE – (18-12/13)**
- VII.** Notifications
 - a) Personnel Actions – **(N05-12/13)**
- VIII.** President's Report – Dr. Robert V. Antonucci
- IX.** *Executive Session*

An executive session is requested to discuss Honorary Degrees. Open session will not reconvene following the conclusion of executive session.
- X.** Adjournment