

**Robert V. Antonucci**

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING****Tuesday, May 8, 2012****4:00 p.m.****President's Conference Room****300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order by Chairman Carol Vittorioso
- II.** Public Comments
- III.** Consideration of minutes from previous meeting
  - a) April 11, 2012
- IV.** Finance and Administration Committee- Carol Vittorioso Chairman, ex-officio (Votes Required)
  - a) Student Fee Increase – **VOTE – (13-11/12)**
  - b) GCE Undergrad & Graduate Fee Increase – **VOTE – (14-11/12)**
  - c) Extended Campus Programs Fee Increase – **VOTE – (15-11/12)**
  - d) Approve FY2013 Budget – **VOTE – (16-11/12)**
  - e) Roll Forward of Funds to FY2013 Budget - **VOTE – (17-11/12)**
- V.** Votes Required
  - a) Act on the license and name change for the Falcon Hub  
**VOTE – (18-11/12)**
  - b) Act on Board officers for the term beginning July 1, 2012 –  
**VOTE – (19-11/12)**
- VI.** Notifications
  - a) Personnel Actions – **(N04-11/12)**
- VII.** President's Report – Dr. Robert V. Antonucci
- VIII.** Adjournment