

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**Wednesday, July 25, 2012****8:00 a.m.****President's Conference Room****300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order by Chairman Carol Vittorioso
- II.** Public Comments
- III.** Act on the Gaming proposal to offer a Game Design Degree for submission to the State Board of Higher Education
VOTE – (01-12/13)
- IV.** Act on the performance review of the President for period July 1, 2011 to June 30, 2012 and to approve submission to the Commissioner of Higher Education
VOTE – (02-12/13)
- V.** Act on the 2012-2013 meeting schedule
VOTE – (03-12/13)
- VI.** Adjournment