

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**Tuesday, October 16, 2012****12:15 p.m.****Hammond Tower 214****Hammond Hall****160 Pearl Street, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order
- II.** Public Comments
- III.** Consideration of minutes from previous meetings
 - a) May 8, 2012
 - b) July 25, 2012
- IV.** Finance and Administration Committee Report – Anthony Mercadante, Chair
 - a) FY2012 Audit – **VOTE – (04-12/13)**
- V.** Accept the President’s Goals for FY2013 – **VOTE – (05-12/13)**
- VI.** Hammond Building Phase III – **VOTE – (06-12/13)**
- VII.** Parking Expansion – **VOTE (07-12/13)**
- VIII.** Conflict of Interest Statements
- IX.** President’s Report – Dr. Robert V. Antonucci
 - a) NEASC Update
 - b) Opening of University
 - c) Anti-Violence Policy
 - d) Board of Trustees self-assessment
 - e) Board subcommittees for 2012/2013
- X.** Executive Session

An executive session is requested to discuss Building and Contracts. Open session will not reconvene following the conclusion of executive session.

XI. Adjournment**Future Meeting****Tuesday, November 27, 2012****12:00 p.m.****President’s Conference Room**