

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**Tuesday, November 12, 2013****12:15 p.m.****President's Conference Room****Sanders Administration Building****300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order
- II.** Public Comments
- III.** Consideration of minutes from previous meetings
 - a) September 10, 2013
- IV.** Finance and Administration Committee Report – Anthony Mercadante, Chair
 - a) FY2013 Audit – **VOTE** – (03-13/14)
- V.** Board of Trustees self-assessment
- VI.** Act on President's recommendation for faculty sabbatical requests
- VII.** Notifications
 - a) Personnel actions – (N02-13/14)
- VIII.** President's Report – Dr. Robert V. Antonucci
 - a) Vehicle purchase
 - b) Dean structure
 - c) Chemistry Major
 - d) Residence Hall Occupancy – Fall semester 2013-2014
 - e) Letter from Chairman Vittorioso re: President evaluation
 - f) Fitchburg State/Fitchburg High Honors Compact
 - g) Final Board subcommittees for 2013/2014
 - h) News articles
 - i) Campus Crime Awareness & Security and Fire Safety Report
- IX.** Consider moving into executive session to consider the purchase of real property and to discuss strategy with respect to ongoing litigation
- X.** Adjournment

Future Meeting
Thursday, January 30, 2014
12:00 p.m.
President's Conference Room