

Robert V. Antonucci

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES &
FITCHBURG STATE UNIVERSITY FOUNDATION, INC. BOARD OF DIRECTORS MEETING
Tuesday, March 25, 2014
8:00 a.m.
Presidents' Hall, Guglielmi Mazzaferro Center
291 Highland Avenue, Fitchburg, MA 01420**

AGENDA

- I.** Calls to order by Chairman Carol Vittorioso and President Robert V. Antonucci
- II.** Public Comments
- III.** Consideration of minutes from previous meetings
 - a) Board of Trustees Meeting – January 30, 2014 **VOTE (08-13/14)**
 - b) Foundation Board of Directors Meeting – October 9, 2013 **VOTE (FB-04-10092013)**
- IV.** BoardDocs Presentation – Steve Swartz
- V.** Trustee Email Retention Policy – Steve Swartz
- VI.** Graduate and Continuing Education Presentation – Linda Richelson and Lisa Moison
- VII.** Foundation Committee Reports
 - a) Audit Committee – Karen Spinelli, Chair
 - i. 990 Tax Review
- VIII.** Trustee/Foundation Joint Agenda Items
 - a) Discussion of items of mutual interest – President Robert V. Antonucci and Chairman Carol Vittorioso
- IX.** Notifications – **(N04-13/14)**
 - a) Promotions – **(N05-13/14)**
- X.** Tenure Recommendations – **VOTE (09-13/14)**
- XI.** President's Report
 - a) President's Reception, March 29, 2014
 - b) Strategic Plan
 - c) News Articles
- XII.** Adjournment

Future Meetings – Board of Trustees

Thursday, April 17, 2014, at 12:00 p.m. – Finance and Administration Sub-committee

Tuesday, April 29, 2014 at 4:00 p.m. – Board of Trustees

Fitchburg State University is committed to excellence in teaching and learning and blends liberal arts and sciences and professional programs within a small college environment. Our comprehensive public university prepares students to lead, serve, and succeed by fostering lifelong learning and civic and global responsibility. A Fitchburg State education extends beyond our classrooms to include residential, professional, and co-curricular opportunities. As a community resource, we provide leadership and support for the economic, environmental, social, and cultural needs of North Central Massachusetts and the Commonwealth.