

Robert V. Antonucci

PRESIDENT

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**Tuesday, August 19, 2014****8:00 a.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) April 29, 2014 – **VOTE** – (01-14/15)
- IV.** Announcement of presidential search committee
- V.** Review/recommendation of presidential search committee firms
 - a) Recommendation of presidential search firm - **VOTE** – (02-14/15)
 - b) Review Budget for presidential search firm – **VOTE** – (03-14/15)
- VI.** Notifications
 - a) Personnel actions – (N01-14/15)
- VII.** President's Report – Dr. Robert V. Antonucci
 - a) Letter from NEASC
 - b) News article from Champion Magazine written by Sue Lauder
 - c) Hammond Project report from DiMella Shaffer
 - d) IACBE letter regarding Business Department accreditation
 - e) Email and report from KDP/Literacy Alive re: Premier project grant
 - f) News articles
- VIII.** Adjournment

Future Meeting**Tuesday, September 9, 2014****12:00 p.m.****President's Conference Room**

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.