

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**  
**Tuesday, September 10, 2013**  
**3:00 p.m.**  
**President's Conference Room**  
**Sanders Administration Building**

**AGENDA**

- I.** Call to order
- II.** Public comments
- III.** Consideration of minutes from previous meetings
  - a) April 30, 2013
- IV.** Review FY2013 president goals and accept goals for FY2014 – **VOTE – (01-13/14)**
- V.** Hammond building phase IV – **VOTE – (02-13/14)**
- VI.** Conflict of Interest statements
- VII.** Appointment of Board sub-committees for 2013/2014
- VIII.** Notifications
  - a. Personnel actions – **(N01-13/14)**
- IX.** President's report – Dr. Robert V. Antonucci
  - a) Opening of university/capital projects/enrollment
  - b) Golf tournament/foundation
  - c) Visual identity and social media guidelines
  - d) Science Center open house at 4 pm
- X.** Consider moving into executive session to conduct strategy with non-union personnel and to consider the purchase of real property
- XI.** Chairman's report
  - a. Science Center
- XII.** Adjournment

**Future Meeting**  
**Tuesday, November 12, 2013**  
**12:00 p.m.**