

**Robert V. Antonucci**

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING****Thursday, January 30, 2014****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) November 12, 2013 – **VOTE – (06-13/14)**
- IV.** Meet with the Commissioner of Higher Education, Richard Freeland
- V.** Board of Trustees self-assessment review for NEASC report
- VI.** Discuss strategic plan with Dr. W. Arnold Yasinski, Vice President for Financial Affairs and Treasurer, Willamette University
- VII.** Act on Sabbatical Requests – **VOTE – (07-13/14)**
- VIII.** Notifications
  - a) Personnel actions – **(N03-13/14)**
- IX.** President's Report – Dr. Robert V. Antonucci
  - a) Memo from Commissioner Freeland re: Presidential salary increase
  - b) Memo re: NCATE
  - c) Board of Trustee reappointments
  - d) Chemistry Major
  - e) Mission statements
  - f) Financial statements
  - g) News articles
- X.** Adjournment
- XI.** Consider moving into executive session to consider the purchase of real property and to discuss honorary degrees. Open session will not reconvene following the conclusion of executive session.

**Future Meeting****Tuesday, March 25, 2014 – Joint meeting with the FSU Foundation****8:00 a.m.****Presidents' Hall**