

Robert V. Antonucci

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES
Finance and Administration Committee Meeting****Tuesday, August 19, 2014****7:45 a.m.****President's Conference Room
Sanders Administration Building
300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to order by Chairman Carol Vittoriosio
- II.** Review of Investment Policies and Portfolio
- III.** Adjournment