

**Robert V. Antonucci**

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES  
Finance and Administration Committee Meeting****Tuesday, April 24, 2012  
3:00 p.m.****President's Conference Room  
Sanders Building  
300 Highland Avenue, Fitchburg, MA 01420****AGENDA**

- I.** Call to Order by Chairman Carol Vittorioso
- II.** Consideration of minutes from previous meeting
  - a)** January 23, 2012
- III.** Discuss the FY2013 Budget
  - a)** Vote on the FY2013 budget recommendations to the Board of Trustees
- IV.** Adjournment