

**Robert V. Antonucci**

PRESIDENT

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING**  
**Tuesday, November 27, 2012**  
**12:00 p.m.**  
**President's Conference Room**  
**300 Highland Avenue, Fitchburg, MA 01420**

**AGENDA**

- I. Call to Order
- II. Public Comments
- III. Consideration of minutes from previous meeting
  - a) October 16, 2012 - **VOTE – (08-12/13)**
- IV. Faculty and Student Presentations
  - a) William Lary, student  
*Biomedical summer research program in Cleveland, OH*
  - b) Jannette M. McMenemy, Associate Professor, Behavioral Sciences  
Erin Travia, Assistant Director, Counseling Services  
*FAVE (Fitchburg Anti-Violence Education)*
- V. Act on Sabbatical Requests – **VOTE – 09-12/13**
- VI. Quarterly Financial Reports
- VII. Board of Trustees Sub-Committees
- VIII. President's Report – Dr. Robert V. Antonucci
  - a) Special Police Officers for the City of Fitchburg
  - b) Holiday party
  - c) News Articles
- IX. Adjournment

**Future Meeting**  
**Joint Meeting with the Foundation**  
**Tuesday, February 5, 2013**  
**8:00 a.m.**  
**Presidents' Hall, Guglielmi Mazzaferro Center**