



ROBERT V. ANTONUCCI
PRESIDENT

FITCHBURG STATE UNIVERSITY

160 PEARL STREET, FITCHBURG, MA 01420-2697
TEL: 978.665.3101 FAX: 978.665.3699
RANTONUCCI@FITCHBURGSTATE.EDU
WWW.FITCHBURGSTATE.EDU

MEETING NOTICE

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, October 19, 2010

12:00 p.m.

President's Conference Room

300 Highland Avenue, Fitchburg, MA 01420

Sanders Building

AGENDA

- I. Call to Order
- II. Oath of Office to Trustee, Matthew Costello
- III. Public Comments
- IV. Consideration of minutes from previous meeting
 - a) May 11, 2010
- V. Finance and Administration Committee Report – Martin F. Connors, Jr., Chair
 - a) FY2010 Audit – **VOTE – (01-10/11)**
- VI. Academic Affairs – Robert A. Pontbriand, Chair
 - a) NEASC Self Study
- VII. Executive Committee – Gregg P. Lisciotti, Chair
 - a) Review of president's goals for FY2010 and accept the goals for FY2011 – **VOTE – (02-10/11)**
- VIII. Notifications
 - a) Personnel Actions – **(N01- 10/11)**
- IX. Fitchburg State University name change
- X. President's Report – Dr. Robert V. Antonucci
- XI. Other Business
- XII. Adjournment

Following the adjournment there will be an optional campus tour of summer projects.

Future Meeting
Tuesday, November 30, 2010
12:00 p.m.
President's Conference Room