

Robert V. Antonucci
PRESIDENT

MEETING NOTICE

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING
Tuesday, November 29, 2011
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 18, 2011
- IV. Act on Sabbatical Requests – **VOTE – 05-11/12**
- V. Creating a Safe Campus Environment
- VI. Strategic/Academic Planning
- VII. Notifications
 - a) Personnel Actions – **N02-11/12**
- VIII. President's Report – Dr. Robert V. Antonucci
- IX. Executive Session

An executive session is requested to discuss honorary degrees. Open session will not reconvene following the conclusion of executive session.

- X. Adjournment

Future Meeting
Joint Meeting with the Foundation
Tuesday, February 7, 2012
8:00 a.m.
President's Conference Room