

**Robert V. Antonucci**

PRESIDENT

## MEETING NOTICE

### FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING

**Tuesday, October 18, 2011****12:15 p.m.****President's Conference Room****Sanders Building****300 Highland Avenue, Fitchburg, MA 01420**

#### AGENDA

- I.** Call to Order
- II.** Public Comments
- III.** Consideration of minutes from previous meeting
  - a) May 3, 2011
- IV.** Finance and Administration Committee Report – Anthony Mercadante, Chair
  - a) FY2011 Audit – **VOTE** – (01-11/13)
- V.** NEASC Self-Study
- VI.** Accept the President's Goals for FY2012 – **VOTE** – (02-11/12)
- VII.** Hammond Building – **VOTE** – (03-11/12)
- VIII.** Conflict of Interest Statements
- IX.** Notifications
  - a) Personnel Actions – (N01- 11/12)
- X.** President's Report – Dr. Robert V. Antonucci
  - a) Moving expenses for Vice President for Academic Affairs – **VOTE** – (04-11/12)
  - b) Strategic Plan
  - c) Massachusetts State University system Presidents & Trustees Association annual meeting October 19, 2011
- XI.** Campus Tour
- XII.** Adjournment

#### Future Meeting

**Tuesday, November 29, 2011****12:00 p.m.****President's Conference Room**

*Fitchburg State University is committed to excellence in teaching and learning and blends liberal arts and sciences and professional programs within a small college environment. Our comprehensive public university prepares students to lead, serve, and succeed by fostering lifelong learning and civic and global responsibility. A Fitchburg State education extends beyond our classrooms to include residential, professional, and co-curricular opportunities. As a community resource, we provide leadership and support for the economic, environmental, social, and cultural needs of North Central Massachusetts and the Commonwealth.*