



**WORCESTER
STATE
UNIVERSITY**

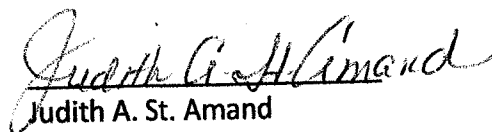
486 Chandler Street • Worcester, MA 01602-2597

Board of Trustees

NOTICE

**A MEETING OF THE WORCESTER STATE UNIVERSITY BOARD OF TRUSTEES WILL BE HELD ON
MONDAY, NOVEMBER 7, 2011 AT 6:30 P.M. IN THE FOSTER ROOM OF THE STUDENT CENTER.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES – October 17, 2011
3. CHAIR OF THE BOARD UPDATE
4. PRESIDENT'S REPORT
 Updates: *NEASC*
 Collective Bargaining
 Draft Report of Organizational Assessment
5. HUMAN RESOURCES COMMITTEE REPORT
6. FINANCE & FACILITIES COMMITTEE REPORT
7. OTHER BUSINESS
8. ADJOURNMENT


Judith A. St. Amand
November 1, 2011



**WORCESTER
STATE
UNIVERSITY**

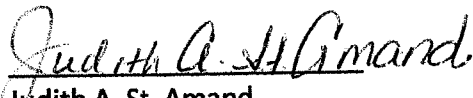
486 Chandler Street • Worcester, MA 01602-2597

Board of Trustees

NOTICE

A MEETING OF THE FINANCE AND FACILITIES COMMITTEE OF THE WORCESTER STATE UNIVERSITY BOARD OF TRUSTEES WILL BE HELD ON MONDAY, NOVEMBER 7, 2011 AT 4:15 P.M. IN THE FOSTER ROOM OF THE STUDENT CENTER.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
FINANCE & FACILITIES COMMITTEE- October 17, 2011
3. ROCKWOOD FIELD MAINTENANCE AGREEMENT
4. DEFERRED MAINTENANCE & CAPITAL PROJECTS PRESENTATION
5. OTHER BUSINESS
6. ADJOURNMENT


Judith A. St. Amand
November 1, 2011