

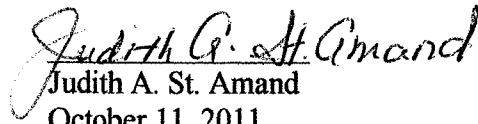


Board of Trustees

NOTICE

THE WORCESTER STATE UNIVERSITY BOARD OF TRUSTEES WILL MEET AT 6:30 P.M. ON MONDAY, OCTOBER 17, 2011, IN THE FOSTER ROOM OF THE STUDENT CENTER.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – September 6, 2011
3. CHAIR OF THE BOARD UPDATE
4. PRESIDENT'S REPORT
5. FINANCE & FACILITIES COMMITTEE REPORT
6. HUMAN RESOURCES COMMITTEE REPORT
7. OTHER BUSINESS
8. ADJOURNMENT


Judith A. St. Amand
October 11, 2011