

## NOTICE

A MEETING OF THE WORCESTER STATE COLLEGE BOARD OF TRUSTEES WILL BE HELD AT **7:00 P.M.** ON TUESDAY, SEPTEMBER 7, 2010 IN THE FOSTER ROOM OF THE STUDENT CENTER.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – June 7, 2010
3. CHAIR OF THE BOARD UPDATE
4. APPOINTMENT OF STANDING COMMITTEES
5. PRESIDENT’S UPDATE
6. APPROVAL OF AMENDED FY 2011 BUDGET – VP Kathy Eichelroth
7. SALARY/EQUITY ADJUSTMENT FOR VP FOR INFORMATION TECHNOLOGIES
8. APPROVAL TO WAIVE ALL COURSE RELATED FEES FOR APA EMPLOYEES WITH A MAXIMUM OF ONE COURSE PER SEMESTER.
9. OTHER BUSINESS
10. ADJOURNMENT

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Janelle C. Ashley  
August 31, 2010

4:30 p.m. Ribbon Cutting for New Wing at Dowden Hall/Tours  
6:00 p.m. Tri-Board Dinner, Blue Lounge, Student Center

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