



WORCESTER STATE UNIVERSITY


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NOTICE

A FINANCE & FACILITIES COMMITTEE MEETING OF THE WORCESTER STATE UNIVERSITY BOARD OF TRUSTEES WILL BE HELD ON TUESDAY, SEPTEMBER 12, 2017 AT 4:30 P.M. IN ROOM 204 OF THE WELLNESS CENTER.

1. *NOTICE
2. *VOTES
3. *APPROVAL OF MINUTES – June 6, 2017
4. *A-133 AUDIT REPORT/FINANCIAL STATEMENTS - FY'16
5. NAMING OPPORTUNITY POLICY
 - 5a) *Gift Amounts
 - 5b) *Naming Opportunity Materials Approved on April 11, 2017
6. OTHER BUSINESS
7. ADJOURNMENT

*Attachments


Judith A. St. Amand
September 5, 2017

Finance & Facilities Committee

Trustee Stephen Madaus, Chair
Trustee Aleta Fazzone
Trustee Shirley Steele
Trustee Marina Taylor
Trustee Craig Blais, Ex-Officio Voting Member
President Barry Maloney, Ex-Officio Non-Voting Member

All trustees are welcome to attend in a non-voting capacity