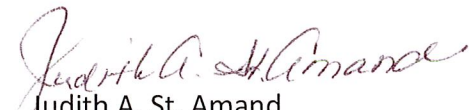




NOTICE

A MEETING OF THE WORCESTER STATE UNIVERSITY BOARD OF TRUSTEES WILL BE HELD ON TUESDAY, SEPTEMBER 12, 2017 AT 7:00 P.M. IN ROOM 204 OF THE WELLNESS CENTER.

1. \*NOTICE
2. \*VOTES
3. CALL TO ORDER
4. \*APPROVAL OF MINUTES – June 6, 2017
5. CHAIR OF THE BOARD UPDATE
  - Introduction of Student Trustee
  - Introduction of New Trustee
  - Appointment of Standing Committees
  - Adopt a Scholar Program
6. \*PRESIDENT'S REPORT
  - 6a) \*Undergraduate Positioning & Institutional Strategy Study Presentation
  - 6b) \*Presidential Goals
  - 6c) \*Media Policy – Information Only
7. \*ENROLLMENT MANAGEMENT STRATEGY PROPOSAL REPORT
8. FINANCE & FACILITIES COMMITTEE REPORT
9. OTHER BUSINESS
10. ADJOURNMENT

  
Judith A. St. Amand  
September 5, 2017

\*Attachments