

**REQUEST FOR BOARD ACTION**

<b>TO:</b> Foundation Board of Directors	<b>DATE:</b> January 29, 2019
<b>FROM:</b> The President	<b>REQUEST NUMBER:</b> FB-01-190129
<b>SUBJECT:</b> Minutes	

It is requested that the Fitchburg State University Foundation, Inc. Board of Directors accept the minutes for the October 04, 2018 meeting.