



# Fitchburg State University

## Executive/Nominating Committee Meeting, Board of Trustees

Published on April 24, 2018 at 3:25 PM EDT

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### Date and Time

Tuesday May 1, 2018 at 3:45 PM EDT

### Location

Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, May 1, 2018 at 3:45 p.m. in Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from the Executive Committee meeting held on May 4, 2017 - VOTE (22-17/18)	Approve Minutes		
<b>II. Executive/Nominating</b>			
A. Nominations for Chair, Vice Chair, and Clerk for AY2019 - VOTE (23-17/18)	Vote		
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		