



Fitchburg State University

Executive/Nominating Committee Meeting

Published on October 29, 2020 at 1:19 PM EDT

Date and Time

Wednesday November 4, 2020 at 4:30 PM EST

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Wednesday, November 4, 2020 at 4:30 p.m.

For view-only livestream:

<https://stream.meet.google.com/stream/dda943ca-170e-4507-97ae-46eaf82b6a09>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------|----------------|
| I. Opening Items | | | 4:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | | 1 m |
| B. Call the Meeting to Order | | | 1 m |
| C. Approve Minutes from the Executive Committee meeting held on May 7, 2019- VOTE (4-20/21) | Approve Minutes | | 1 m |
| Approve minutes for Board of Trustees Executive/Nominating Committee on May 7, 2019 | | | |
| II. Executive/Nominating | | | 4:33 PM |
| Executive/Nominating | | | |
| A. Nominations for Chair, Vice Chair, and Clerk for AY2021 - VOTE (5-20/21) | Vote | | 5 m |
| III. Closing Items | | | 4:38 PM |
| A. Adjourn Meeting | Vote | | |