



Fitchburg State University

Board of Trustees Executive/Nominating Committee

Published on February 11, 2021 at 3:22 PM EST

Date and Time

Wednesday February 24, 2021 at 10:00 AM EST

Location

This will be a remote meeting.

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Wednesday, February 24, 2021 at 10:00 a.m.

For view-only livestream:

stream.meet.google.com/stream/4ba3885c-c697-4c79-a7fe-4dd4647f8225

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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 November 4, 2020- VOTE (16-20/21)	Approve Minutes		1 m
Approve minutes for Executive/Nominating Committee Meeting on November 4, 2020			
II. Bylaws Review			10:03 AM
A. Process and Timing			5 m
B. Discussion			20 m
III. Trustee Self-Assessment			10:28 AM
A. Review Current Assessment			5 m
B. Discussion	Discuss		15 m

	Purpose	Presenter	Time
IV. Board of Trustees Retreat			10:48 AM
A. Location and Timing	Discuss		5 m
B. Topics for Retreat	Discuss		7 m
V. Closing Items			11:00 AM
A. Adjourn Meeting			