



Fitchburg State University

Board of Trustees Executive/Nominating Committee Meeting

Amended on March 25, 2021 at 1:28 PM EDT

Date and Time

Wednesday March 31, 2021 at 9:30 AM EDT

Location

This will be a remote meeting.

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Wednesday, March 31, 2021 at 9:30 a.m.

For view-only livestream:

Live stream

stream.meet.google.com/stream/bc0b0b36-8e86-48f9-8c1a-7b0301849782

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes from the Executive/Nominating Committee meeting held on February 24, 2021 - VOTE (17-20/21)	Approve Minutes		1 m
Approve minutes for Board of Trustees Executive/Nominating Committee on February 24, 2021			
II. Bylaws Review			9:33 AM
A. Review draft/proposed changes			15 m
B. Discussion			20 m
III. Trustee Self-Assessment			10:08 AM
A. Update on status			5 m

	Purpose	Presenter	Time
B. Discussion	Discuss		20 m
IV. Board of Trustees Retreat			10:33 AM
A. Update on Location/Timing	Discuss		5 m
B. Discuss Proposed Topics	Discuss		10 m
V. Closing Items			10:48 AM
A. Adjourn Meeting			