



Fitchburg State University

Board of Trustees Executive/Nominating Committee Meeting

Published on April 26, 2022 at 4:18 PM EDT

Date and Time

Tuesday May 3, 2022 at 3:45 PM EDT

Location

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

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, May 3, 2022 at 3:45 p.m., Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Live stream

stream.meet.google.com/stream/c10dc036-3a3f-467b-8372-9be17719bcd2

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:45 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 March 31, 2021- VOTE (30-21/22)	Approve Minutes		1 m
II. Executive/Nominating			3:48 PM
Executive/Nominating			
A. Nominations for Chair, Vice Chair, and Clerk for AY2023- VOTE (31-21/22)	Vote		5 m

III. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

3:53 PM

Vote