



## Fitchburg State University

### Board of Trustees Executive/Nominating Committee Meeting

Published on November 28, 2022 at 11:06 AM EST

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#### Date and Time

Monday December 5, 2022 at 1:00 PM EST

#### Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Monday, December 5, 2022, Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes from the Executive Committee meeting held on May 3, 2022-VOTE (14-22/23)	Approve Minutes		1 m
<b>II. Sabbatical</b>			<b>1:03 PM</b>

	Purpose	Presenter	Time
A. VOTE (15-22/23)	Vote		3 m
<b>III. By-Law Review</b>			<b>1:06 PM</b>
A. Discuss the draft by-laws			15 m
<b>IV. Review petition presented at the Nov. 8, 2022 Board meeting</b>			<b>1:21 PM</b>
A. Review and Discuss	Discuss		35 m
<b>V. Closing Items</b>			<b>1:56 PM</b>
A. Adjourn Meeting	Vote		