



Fitchburg State University

Board of Trustees Executive/Nominating Committee Meeting

Fitchburg State University Board of Trustees Meeting

Published on December 14, 2022 at 11:34 AM EST

Date and Time

Tuesday December 20, 2022 at 1:30 PM EST

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, December 20, 2022 at 1:30 p.m.

This meeting will be held via teleconference as approved by Governor Baker.

Live Stream: https://www.youtube.com/watch?v=_SxAClj9fpg

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m

	Purpose	Presenter	Time
C. Approve Minutes from the Executive Committee meeting held on December 5, 2022- VOTE (16-22/23)	Approve Minutes		1 m

II. Executive Session

1:33 PM

It is requested that the Board of Trustees Executive/Nominating Committee enter into executive session in accordance with MGL c. 30A, Section 21 (a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto, and

(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

The committee will not return to open session.

A. VOTE (17-22/23)	Vote		1 m
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III. Closing Items

1:34 PM

A. Adjourn Meeting	Vote		
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