

# Fitchburg State University

## **Board of Trustees**

### Nominating Committee

Published on April 9, 2024 at 2:02 PM EDT

#### Date and Time

Wednesday April 17, 2024 at 10:30 AM EDT

#### Location

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

Notice of a Meeting of the Fitchburg State University Board of Trustees Nominating Committee to be held on Wednesday, April 17, 2024 at 10:30 a.m. in Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

#### Agenda

		Purpose	Presenter	Time
I.	Opening Items			10:30 AM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	Nominating Committee			10:31 AM
	A. Slate of Officers - VOTE (32-23/24)	Vote		5 m
III.	Closing Items			10:36 AM

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote		