



# Fitchburg State University

## Executive/Nominating Committee Meeting, Board of Trustees

Published on April 24, 2018 at 3:25 PM EDT

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### Date and Time

Tuesday May 1, 2018 at 3:45 PM EDT

### Location

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

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Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, May 1, 2018 at 3:45 p.m. in Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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### Agenda

|   | Purpose         | Presenter | Duration |
|---|-----------------|-----------|----------|
| <b>I. Opening Items</b>   |                 |           |          |
| A. Record Attendance and Guests   |                 |           |          |
| B. Call the Meeting to Order  |                 |           |          |
| C. Approve Minutes from the Executive Committee meeting held on May 4, 2017 - VOTE (22-17/18) | Approve Minutes |           |          |
| <b>II. Executive/Nominating</b>   |                 |           |          |
| A. Nominations for Chair, Vice Chair, and Clerk for AY2019 - VOTE (23-17/18)                  | Vote            |           |          |
| <b>III. Closing Items</b>   |                 |           |          |
| A. Adjourn Meeting  | Vote            |           |          |

## Cover Sheet

### Approve Minutes from the Executive Committee meeting held on May 4, 2017 - VOTE (22-17/18)

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from the Executive Committee meeting held on May 4, 2017 - VOTE (22-17/18)  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Draft Executive Committee Minutes 04-04-17.pdf  
VOTE minutes April 4, 2017 Exec. Com.pdf

**Fitchburg State University  
Board of Trustees Executive Committee Meeting  
Tuesday, April 4, 2017  
Room 203, Mazzaferro Center**

**Trustees present**

Martin F. Connors, Jr., Anna Maria Clementi, Michael Mahan

**Also present**

President Lapidus, Gail Doiron

1. Opening of Meeting

A. Call to Order

Chairman Connors called the meeting to order at 7:45 a.m.

2. Consideration of Minutes

A. Executive Committee Meeting – February 14, 2017 (04-16/17)

Motion: It is requested that the Fitchburg State University Board of Trustees vote to approve the Executive Committee minutes from the February 14, 2017 meeting.

Motion by Michael Mahan; second by Anna Maria Clementi.

Final Resolution: Motion Carries

3. Nominations for Chair, Vice-Chair and Clerk

A. Nominations and VOTE (05-16/17)

The Chairman presented the slate of officers. There was a discussion.

Motion: Chairman Connors requested the executive sub-committee recommend the following slate of officers effective April 4, 2017.

- Donald R. Irving, Chair
- Anna Maria Clementi, Vice Chair
- Michael Mahan, Clerk

Motion by Anna Maria Clementi second by Michael Mahan

Final Resolution: Motion Carries

4. Adjournment

A. Adjourn the Meeting

With no further business before the committee, the meeting adjourned at 7:55 a.m.

Respectfully Submitted,

A. Clementi

**Fitchburg State University  
REQUEST FOR BOARD ACTION**

|  |                             |
|--|-----------------------------|
| TO: Board of Trustees Executive/Nominating Committee | DATE:<br>May 1, 2018        |
| FROM: The President                                  | REQUEST NUMBER:<br>22-17/18 |
| SUBJECT: Consideration of Minutes                    |                             |

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to approve the executive committee minutes from the April 4, 2017 meeting.

# Cover Sheet

## Nominations for Chair, Vice Chair, and Clerk for AY2019 - VOTE (23-17/18)

**Section:** II. Executive/Nominating  
**Item:** A. Nominations for Chair, Vice Chair, and Clerk for AY2019 -  
VOTE (23-17/18)  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** VOTE Slate of Officers.pdf

**Fitchburg State University  
REQUEST FOR BOARD ACTION**

|   |                             |
|---|-----------------------------|
| TO: <b>Board of Trustees Executive/Nominating Committee</b> | DATE:<br>May 1, 2018        |
| FROM: The President   | REQUEST NUMBER:<br>23-17/18 |
| SUBJECT: Board Officers                                     |                             |

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to recommend the following slate of officers effective July 1, 2018:

Chairman –  
Vice Chairman –  
Clerk –