



# Fitchburg State University

## Executive/Nominating Committee Meeting

Published on October 29, 2020 at 1:19 PM EDT

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### Date and Time

Wednesday November 4, 2020 at 4:30 PM EST

### Location

This meeting will be held remotely.

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Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Wednesday, November 4, 2020 at 4:30 p.m.

For view-only livestream:

<https://stream.meet.google.com/stream/dda943ca-170e-4507-97ae-46eaf82b6a09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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 7, 2019- VOTE (4-20/21)	Approve Minutes		1 m
Approve minutes for Board of Trustees Executive/Nominating Committee on May 7, 2019			
<b>II. Executive/Nominating</b>			<b>4:33 PM</b>
Executive/Nominating			
<b>A.</b> Nominations for Chair, Vice Chair, and Clerk for AY2021 - VOTE (5-20/21)	Vote		5 m
<b>III. Closing Items</b>			<b>4:38 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

## Cover Sheet

### Approve Minutes from the Executive Committee meeting held on May 7, 2019- VOTE (4-20/21)

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from the Executive Committee meeting held on May 7, 2019- VOTE (4-20/21)  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Board of Trustees Executive/Nominating Committee on May 7, 2019  
VOTE minutes May 7, 2019 minutes.pdf

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# Fitchburg State University

## Minutes

### Board of Trustees Executive/Nominating Committee

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#### **Date and Time**

Tuesday May 7, 2019 at 3:45 PM

#### **Location**

Percival Hall, Room 105, 254 Highland Ave., Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, May 7, 2019 at 3:45 p.m. in Percival Hall, Room 105, 254 Highland Ave., Fitchburg, MA 01420

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#### **Committee Members Present**

A. Clementi, D. Irving, D. Phillips

#### **Committee Members Absent**

*None*

#### **Guests Present**

G. Doiron, R. Lapidus

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Irving called a meeting of the Executive/Nominating Committee of Fitchburg State University to order on Tuesday May 7, 2019 @ 3:48 PM.

#### **C. Approve Minutes from the Executive Committee meeting held on May 1, 2018 - VOTE (42-18/19)**

D. Phillips made a motion to approve minutes from the Executive/Nominating Committee Meeting, Board of Trustees on 05-01-18 Executive/Nominating Committee Meeting, Board of Trustees on 05-01-18.

A. Clementi seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

## **II. Executive/Nominating**

### **A. Nominations for Chair, Vice Chair, and Clerk for AY2020 - VOTE (41-18/19)**

The committee discussed the slate of officers for the AY2019-2020.

A. Clementi made a motion to approve the following slate of officers effective July 1, 2019:  
Chairman – Donald R. Irving, Vice Chairman – C. Deborah Phillips, Clerk – Lynn M.  
Barrieau.

D. Phillips seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:53 PM.

Respectfully Submitted,  
D. Irving

**Fitchburg State University  
REQUEST FOR BOARD ACTION**

TO: Board of Trustees Executive/Nominating Committee	DATE: November 4, 2020
FROM: The President	REQUEST NUMBER:  4-20/21
SUBJECT: Consideration of Minutes	

It is requested that the Fitchburg State University Board of Trustees Executive/Nominating Committee vote to approve the executive committee minutes from the May 7, 2019 meeting.

# Cover Sheet

## Nominations for Chair, Vice Chair, and Clerk for AY2021 - VOTE (5-20/21)

**Section:** II. Executive/Nominating  
**Item:** A. Nominations for Chair, Vice Chair, and Clerk for AY2021 - VOTE  
(5-20/21)  
**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: November 4, 2020
FROM: The President	REQUEST NUMBER: 5-20/21
SUBJECT: Board Officers	

It is requested that the Fitchburg State University Board of Trustees Executive/Nominating Committee vote to recommend the following slate of officers effective November 11, 2020:

Chairman –  
Vice Chairman –  
Clerk –