



Fitchburg State University

Board of Trustees Executive Committee

Fitchburg State University Board of Trustees Meeting Executive Committee

Published on May 30, 2023 at 11:28 AM EDT

Date and Time

Tuesday June 6, 2023 at 8:00 AM EDT

Location

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

Notice of a meeting of the Fitchburg State University Executive Committee, Tuesday, June 6, 2023 at 8:00 a.m.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
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 20, 2022- VOTE (52-22/23)	Approve Minutes		1 m
II. Slate of Officers			8:03 AM
A. VOTE (53-22/23)	Vote		5 m
III. Closing Items			8:08 AM
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from the Executive Committee meeting held on
December 20, 2022- VOTE (52-22/23)

Section: I. Opening Items
Item: C. Approve Minutes from the Executive Committee meeting held on
December 20, 2022- VOTE (52-22/23)
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Board of Trustees Executive/Nominating Committee Meeting on December 20, 2022
VOTE Minutes.pdf

APPROVED



Fitchburg State University

Minutes

Board of Trustees Executive/Nominating Committee Meeting

Fitchburg State University Board of Trustees Meeting

Date and Time

Tuesday December 20, 2022 at 1:30 PM

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

Committee Members Present

D. Phillips (remote), D. Tiernan (remote), L. Barrieau (remote)

Committee Members Absent

None

Guests Present

E. Gregoire (remote), F. Barricelli (remote), G. Doiron (remote), J. Bry (remote), J. Murdoch (remote), L. Bayless (remote), M. Fiorentino, Jr. (remote), P. Marshall (remote), P. McCafferty (remote), R. Lapidus (remote), R. Toomey (remote), S. Swartz (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Phillips called a meeting of the Executive Committee of Fitchburg State University to order on Tuesday Dec 20, 2022 at 1:33 PM.

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

L. Barrieau made a motion to approve the minutes from Board of Trustees Executive/Nominating Committee Meeting on 12-05-22.

D. Tiernan seconded the motion.

The committee **VOTED** to approve the motion.

II. Executive Session

A. VOTE (17-22/23)

L. Barrieau made a motion 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.

D. Tiernan seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

D. Tiernan Aye

L. Barrieau Aye

D. Phillips Aye

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 1:35 PM.

Respectfully Submitted,

D. Phillips

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Executive/Nominating Committee	DATE: June 6, 2023
FROM: The President	REQUEST NUMBER:
SUBJECT: Executive/Nominating Meeting Committee minutes	52-22/23

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to approve the minutes from the December 20, 2022 meeting.

Coversheet

VOTE (53-22/23)

Section:	II. Slate of Officers
Item:	A. VOTE (53-22/23)
Purpose:	Vote
Submitted by:	
Related Material:	VOTE Slate of Officers.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees Executive/Nominating Committee	DATE: June 6, 2023
FROM: The President	REQUEST NUMBER:
SUBJECT: Board Officers	53-22/23

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to recommend the following slate of officers effective July 1, 2023:

- Chairman –
- Vice Chairman –
- Clerk –