



Fitchburg State University

Board of Trustees Executive Committee

Fitchburg State University Board of Trustees Meeting Executive Committee

Published on October 27, 2023 at 5:33 PM EDT

Date and Time

Monday October 30, 2023 at 7:30 AM EDT

Location

This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Board of Trustees Executive Committee on Monday, October 30, 2023 at 7:30 a.m.

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

Public Viewing:

https://youtube.com/live/ncl0IyN_X90?feature=share

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM

	Purpose	Presenter	Time
A.	Record Attendance		1 m
B.	Call the Meeting to Order		
C.	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Board of Trustees Executive Committee on June 6, 2023		
II.	Executive Committee		7:32 AM
A.	Presidential Search Discussion	Discuss	50 m
III.	Closing Items		8:22 AM
A.	Adjourn Meeting	Vote	

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board of Trustees Executive Committee on June 6, 2023 VOTE Minutes.pdf

APPROVED



Fitchburg State University

Minutes

Board of Trustees Executive Committee

Fitchburg State University Board of Trustees Meeting Executive Committee

Date and Time

Tuesday June 6, 2023 at 8:00 AM

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.

Committee Members Present

D. Phillips, D. Tiernan, L. Barrieau

Committee Members Absent

None

Guests Present

A. Turner, D. Feldman, G. Doiron, G. Doiron, J. Hanselman, K. Spinelli, M. Bruun, M. Fiorentino, Jr., P. McCafferty, P. Weizer, R. Diakite, R. Lapidus, S. Dodd, S. Goodlett, S. King-Goodwin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Phillips called a meeting of the Executive Committee Committee of Fitchburg State University to order on Tuesday Jun 6, 2023 at 8:04 AM.

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

L. Barrieau made a motion to approve the minutes from Board of Trustees Executive/Nominating Committee Meeting on 12-20-22.

D. Tiernan seconded the motion.

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

II. Slate of Officers

A. VOTE (53-22/23)

The slate of officers were discussed.

Chair Phillips nominated D. Tiernan as Clerk; L. Barrieau seconded.

Final resolution: Motion carries

D. Tiernan nominated L. Barrieau as Vice Chair, D. Phillips seconded.

Final resolution: Motion carries

L. Barrieau nominated D. Phillips as Chair, D. Tiernan seconded.

Final resolution: Motion carries

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 8:07 AM.

Respectfully Submitted,

D. Phillips

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Executive Committee	DATE: October 27, 2023
FROM: The President	REQUEST NUMBER:
SUBJECT: Executive Meeting Committee minutes	8-23/24

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to approve the minutes from the June 6, 2023 meeting.

Coversheet

Presidential Search Discussion

Section: II. Executive Committee
Item: A. Presidential Search Discussion
Purpose: Discuss
Submitted by:
Related Material: VOTE Letter to the Commissioner.pdf
Letter to Com initiating search 2023 (1) (1).pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Executive Committee	DATE: October 27, 2023
FROM: The President	REQUEST NUMBER:
SUBJECT: Letter to the Commissioner	9-23/24

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to send the attached letter to the Commissioner of the Board of Higher Education.

October , 2023

Dear Commissioner Ortega

On October 22, 2023, President Richard Lapidus announced his retirement from Fitchburg State University to take effect July 1, 2024.

Pursuant to Section II.A. of the “Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents” (2013), I am writing to inform you that the board of trustees wishes to initiate the search for a new president.

Currently, I am overseeing the establishment of a budget to defray the costs associated with such a search, including but not limited to the fee for an executive search firm. I am also in the process of identifying search committee members in accordance with the BHE Guidelines and past practice at this institution. I will keep you apprised of our progress.

As chair of the Board of Trustees, I am aware of the importance of facilitating open communication among the board of trustees, the search committee, and your office in order to ensure a successful outcome of the presidential search.

I look forward to working with a group of people dedicated to the selection of an exceptional candidate, ready to lead this great institution forward. The board and the search committee will seek the department’s input and guidance pursuant to the Guidelines, while also maintaining its autonomy in identifying and appointing the best-qualified candidate for Fitchburg State University.

Thank you for your support in this process.

Very truly yours,

C. Deborah Phillips