



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
A. Adjourn Meeting	Vote		

Coversheet

Slate of Officers - VOTE (32-23/24)

Section: II. Nominating Committee
Item: A. Slate of Officers - VOTE (32-23/24)
Purpose: Vote
Submitted by:
Related Material: VOTE Slate of Officers.pdf

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees Nominating Committee	DATE: April 17, 2024
FROM: The President	REQUEST NUMBER: 32-23/24
SUBJECT: Board Officers	

It is requested that the Fitchburg State University Board of Trustees Nominating Committee vote to recommend the following slate of officers effective July 1, 2024:

Chairman –
Vice Chairman –
Clerk –