Fitchburg State University

Board of Trustees Nominating Committee Meeting

Nominating Committee Meeting

Published on June 4, 2026 at 4:03 PM EDT

Date and Time

Wednesday June 10, 2026 at 8:30 AM EDT

Location

President's Conference Room, Sanders Administration Building.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:30 AM**
	A. Record Attendance		Lynn Barrieau	1 m
	B. Call the Meeting to Order		Lynn Barrieau	
II.	**Nominating Committee Discussion**			**8:31 AM**
	A. Discuss Nominations for Slate of Officers	Discuss		25 m
III.	**Slate of Officers**			**8:56 AM**

		Purpose	Presenter	Time
A.	Slate of Officers Recommendation to Full Board VOTE (CM19-2025-2026)			
IV.	**Closing Items**			**8:56 AM**
A.	Adjourn Meeting	Vote	Lynn Barrieau	1 m

Coversheet

Slate of Officers Recommendation to Full Board VOTE (CM19-2025-2026)

Section: III. Slate of Officers
Item: A. Slate of Officers Recommendation to Full Board VOTE (CM19-2025-2026)
Purpose:
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 10, 2026
FROM: The President	REQUEST NUMBER: CM19-2025-2026
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 August 12, 2026:

Chairman –
Vice Chairman –
Clerk –