

Executive Session

FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Tuesday, April 2, 2019

9:53 a.m.

Presidents' Hall

291 Highland Ave., Fitchburg, MA 01420

Executive Session convened at 9:53 a.m.

Trustees Present: Anna Maria Clementi, Alex Ramos, Donald Irving, via telephone, Debbie Phillips, David Tiernan, Lynn Barrieau, Frank O'Donnell, Martha Nicholson, Carolyn Crowley Stimpson

Trustees Absent: Delfi Nieto, Christie Stover

Also Present: Richard Lapidus, Gail Doiron

President Lapidus discussed the one candidate for an honorary degrees and provided history on the process. He stated Anna Maria Clementi has been an outstanding board vice-chair and has provided him with invaluable information and advice. Anna has been very generous personally and professionally.

The consensus was to award Ms. Anna Maria Clementi an honorary degree at the Undergraduate Commencement in May.

With no further business before the Executive Session, it was voted by roll call (9-0) to adjourn at 10:05 a.m.

Respectfully submitted:

C. Deborah Phillips, Clerk, Board of Trustees