

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Executive/Nominating Committee	DATE: December 5, 2022
FROM: The President	REQUEST NUMBER: 14-22/23
SUBJECT: May 3, 2022 Executive/Nominating Meeting Committee minutes	

It is requested that the Fitchburg State University Board of Trustees Executive/Nominating Committee vote to approve the minutes from the May 3, 2022 meeting.