

**Fitchburg State University
REQUEST FOR BOARD ACTION**

TO: Board of Trustees Executive/Nominating Committee	DATE: May 1, 2018
FROM: The President	REQUEST NUMBER: 22-17/18
SUBJECT: Consideration of Minutes	

It is requested that the Fitchburg State University Board of Trustees Executive Committee vote to approve the executive committee minutes from the April 4, 2017 meeting.