

**Fitchburg State University
Board of Trustees Executive Committee Meeting
Tuesday, April 4, 2017
Room 203, Mazzaferro Center**

Trustees present

Martin F. Connors, Jr., Anna Maria Clementi, Michael Mahan

Also present

President Lapidus, Gail Doiron

1. Opening of Meeting

A. Call to Order

Chairman Connors called the meeting to order at 7:45 a.m.

2. Consideration of Minutes

A. Executive Committee Meeting – February 14, 2017 (04-16/17)

Motion: It is requested that the Fitchburg State University Board of Trustees vote to approve the Executive Committee minutes from the February 14, 2017 meeting.

Motion by Michael Mahan; second by Anna Maria Clementi.

Final Resolution: Motion Carries

3. Nominations for Chair, Vice-Chair and Clerk

A. Nominations and VOTE (05-16/17)

The Chairman presented the slate of officers. There was a discussion.

Motion: Chairman Connors requested the executive sub-committee recommend the following slate of officers effective April 4, 2017.

- Donald R. Irving, Chair
- Anna Maria Clementi, Vice Chair
- Michael Mahan, Clerk

Motion by Anna Maria Clementi second by Michael Mahan

Final Resolution: Motion Carries

4. Adjournment

A. Adjourn the Meeting

With no further business before the committee, the meeting adjourned at 7:55 a.m.

Respectfully Submitted,

A. Clementi