



## Fitchburg State University

### Minutes

#### Executive/Nominating Committee Meeting, Board of Trustees

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**Date and Time**

Tuesday May 1, 2018 at 3:45 PM

**Location**

Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, May 1, 2018 at 3:45 p.m. in Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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**Committee Members Present**

A. Clementi, D. Irving, D. Phillips

**Committee Members Absent**

*None*

**Guests Present**

G. Doiron, R. Lapidus

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Irving called a meeting of the Executive Committee Committee of Fitchburg State University to order on Tuesday May 1, 2018 at 3:50 PM.

**C.**

**Approve Minutes from the Executive Committee meeting held on April 4, 2017 - VOTE (22-17/18)**

A. Clementi made a motion to approve minutes.

D. Phillips seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**II. Executive/Nominating**

**A. Nominations for Chair, Vice Chair, and Clerk for AY2019 - VOTE (23-17/18)**

Chairman Irving nominated Anna Maria Clementi as Vice Chair; Deborah Phillips seconded.

Ms. Clementi accepted the nomination.

Chairman Irving nominated Deborah Phillips as Clerk; Anna Maria Clementi seconded.

Ms. Phillips accepted the nomination.

Ms. Phillips nominated Donald Irving as Chair; Anna Maria Clementi seconded.

Mr. Irving accepted the nomination.

Motion: President Lapidus requested the executive sub-committee recommend the following slate of officers effective May 1, 2018.

- Donald R. Irving, Chair
- Anna Maria Clementi, Vice Chair
- C. Deborah Phillips, Clerk

Motion by Donald Irving; second by Anna Maria Clementi

Final Resolution: Motion Carries

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:59 PM.

Respectfully Submitted,

D. Phillips