

APPROVED



Fitchburg State University

Minutes

Executive/Nominating Committee Meeting, Board of Trustees

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

Committee Members Present

A. Clementi, D. Irving, D. Phillips

Committee Members Absent

None

Guests Present

G. Doiron, R. Lapidus

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