APPROVED

Fitchburg State University

Minutes

Executive Session

Date and Time
Tuesday April 3, 2018 at 9:11 AM

Execution Session was held on April 3, 2018 at Fitchburg State University, Presidents' Hall, Mazzaferro Center, 291 Highland Avenue, Fitchburg, MA 01420

Trustees Present
A. Clementi, A. Cochran, C. Stimpson, C. Stover, D. Irving (remote), D. Phillips, F. O'Donnell

Trustees Absent
D. Nieto, D. Tiernan, G. Rodriguez-Parker, L. Barrieau

Ex Officio Members Present
R. Lapidus

Guests Present
C. Hendry, G. Doiron

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Clementi called a meeting of the board of trustees of Fitchburg State University to order on Tuesday May 1, 2018 at 9:11 AM.

II. Honorary Degree

A. Candidate for Honorary Degree

President Lapidus discussed the candidate for honorary degree and provided history on the process.
Mr. Hendry distributed a biography and provided additional details on the candidate's accomplishments.

There was a discussion.

The consensus was to award the Commencement Speaker, Retired Brigadier General Frederick A. Henry '84 an Honorary Degree, Doctorate of Humane Letters at the May 19, 2018 Undergraduate Commencement.

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 9:22 AM.

Respectfully Submitted,
D. Phillips
A roll call vote was taken prior to the adjournment.