



## Fitchburg State University

### Minutes

#### Executive Session

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##### **Date and Time**

Tuesday April 3, 2018 at 9:11 AM

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

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##### **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

##### **Non Voting Members Present**

R. Lapidus

##### **Guests Present**

C. Hendry, G. Doiron

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#### **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.