APPROVED

Fitchburg State University

Minutes

Executive/Nominating Committee Meeting

Date and Time
Wednesday November 4, 2020 at 4:30 PM

Location
This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Wednesday, November 4, 2020 at 4:30 p.m.

For view-only livestream:
https://stream.meet.google.com/stream/dda943ca-170e-4507-97ae-46eaf82b6a09

Committee Members Present
D. Irving (remote), D. Phillips (remote), L. Barrieau (remote)

Committee Members Absent
None

Guests Present
A. Cardelle (remote), C. Canney (remote), C. Stimpson (remote), D. Irving (remote), D. Tiernan (remote), D. Tiernan (remote), G. Doiron (remote), J. Bry (remote), J. Wolfman (remote), L. Bayless (remote), M. McKenzie (remote), M. Siderwicz (remote), S. Swartz (remote)

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 Wednesday Nov 4, 2020 at 4:32 PM.

C. Approve Minutes from the Executive Committee meeting held on May 7, 2019- VOTE (4-20/21)

D. Phillips made a motion to approve the minutes from Board of Trustees Executive/Nominating Committee on 05-07-19.
L. Barrieau seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

L. Barrieau	Aye
D. Phillips	Aye
D. Tiernan	Aye
D. Irving	Aye
C. Stimpson	Aye

II. Executive/Nominating

A. Nominations for Chair, Vice Chair, and Clerk for AY2021 - VOTE (5-20/21)

The committee discussed the slate of officers.

D. Irving made a motion to approve the following slate of officers effective Nov. 11, 2020: Chair-C. Deborah Phillips, Vice Chair - Lynn Barrieau, Clerk - David Tiernan.
L. Barrieau seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

C. Stimpson	Aye
D. Tiernan	Aye
L. Barrieau	Aye
D. Irving	Aye
D. Phillips	Aye

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 4:38 PM.

Respectfully Submitted,
D. Irving