

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. Irving Aye

D. Phillips Aye

C. Stimpson Aye

D. Tiernan 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

L. Barrieau Aye

C. Stimpson Aye

D. Tiernan Aye

D. Phillips Aye

D. Irving 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