

APPROVED



Fitchburg State University

Minutes

Board of Trustees Executive/Nominating Committee Meeting

Date and Time

Tuesday May 3, 2022 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 3, 2022 at 3:45 p.m.,

Room 203, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Live stream

stream.meet.google.com/stream/c10dc036-3a3f-467b-8372-9be17719bcd2

Committee Members Present

D. Phillips, D. Tiernan, L. Barrieau

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. Phillips called a meeting of the Executive Committee Committee of Fitchburg State University to order on Tuesday May 3, 2022 at 3:51 PM.

C. Approve Minutes from the Executive Committee meeting held on March 31, 2021- VOTE (30-21/22)

D. Tiernan made a motion to approve the minutes from Board of Trustees Executive/Nominating Committee Meeting on 03-31-21.

L. Barrieau seconded the motion.

The committee **VOTED** to approve the motion.

II. Executive/Nominating

A. Nominations for Chair, Vice Chair, and Clerk for AY2023- VOTE (31-21/22)

The Chair presented the slate of officers. There was a discussion.

Chair Phillips requested the executive sub-committee recommend the following slate of officers effective July 1, 2022:

- C. Deborah Phillips, Chair
- Lynn Barrieau, Vice Chair
- David Tiernan, Clerk

D. Tiernan made a motion to approve the slate of officers.

L. Barrieau seconded the motion.

The committee **VOTED** to approve the motion.

There was a discussion regarding a Board retreat over the summer. A variety of topics will be discussed.

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