

APPROVED



## Fitchburg State University

### Minutes

#### Board of Trustees Executive/Nominating Committee Meeting

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**Date and Time**

Tuesday May 3, 2022 at 3:45 PM

**Location**

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

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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](https://stream.meet.google.com/stream/c10dc036-3a3f-467b-8372-9be17719bcd2)

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**Committee Members Present**

D. Phillips, D. Tiernan, L. Barrieau

**Committee Members Absent**

*None*

**Guests Present**

G. Doiron, R. Lapidus

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## 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