APPROVED

Fitchburg State University

Minutes

Board of Trustees Executive/Nominating Committee Meeting

Fitchburg State University Board of Trustees Meeting

Date and Time
Tuesday December 20, 2022 at 1:30 PM

Location
This meeting will be held remotely.

Notice of a meeting of the Fitchburg State University Executive/Nominating Committee, Tuesday, December 20, 2022 at 1:30 p.m.

This meeting will be held via teleconference as approved by Governor Baker.

Live Stream: https://www.youtube.com/watch?v=_SxAClj9fpg

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

Committee Members Absent
None

Ex Officio Members Present
R. Lapidus (remote)

Guests Present

E. Gregoire (remote), F. Barricelli (remote), G. Doiron (remote), J. Bry (remote), J. Murdoch (remote), L. Bayless (remote), M. Fiorentino, Jr. (remote), P. Marshall (remote), P. McCafferty (remote), R. Toomey (remote), S. Swartz (remote)

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 Dec 20, 2022 at 1:33 PM.

C. Approve Minutes from the Executive Committee meeting held on December 5, 2022- VOTE (16-22/23)

L. Barrieau made a motion to approve the minutes from Board of Trustees Executive/Nominating Committee Meeting on 12-05-22.
D. Tiernan seconded the motion.
The committee **VOTED** to approve the motion.

II. Executive Session

A. VOTE (17-22/23)

L. Barrieau made a motion to discuss the deployment of security personnel or devices, or strategies with respect thereto, and (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The committee will not return to open session.
D. Tiernan seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

D. Phillips Aye
D. Tiernan Aye
L. Barrieau 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 1:35 PM.

Respectfully Submitted,

D. Phillips