

APPROVED



# Fitchburg State University

## Minutes

### Board of Trustees Executive Committee

Fitchburg State University Board of Trustees Meeting Executive Committee

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#### **Date and Time**

Tuesday June 6, 2023 at 8:00 AM

#### **Location**

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

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Notice of a meeting of the Fitchburg State University Executive Committee, Tuesday, June 6, 2023 at 8:00 a.m.

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#### **Committee Members Present**

D. Phillips, D. Tiernan, L. Barrieau

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Turner, D. Feldman, G. Doiron, G. Doiron, J. Hanselman, K. Spinelli, M. Bruun, M. Fiorentino, Jr., P. McCafferty, P. Weizer, R. Diakite, R. Lapidus, S. Dodd, S. Goodlett, S. King-Goodwin

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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 Jun 6, 2023 at 8:04 AM.

### C. Approve Minutes from the Executive Committee meeting held on December 20, 2022- VOTE (52-22/23)

L. Barrieau made a motion to approve the minutes from Board of Trustees Executive/Nominating Committee Meeting on 12-20-22.

D. Tiernan seconded the motion.

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

## II. Slate of Officers

### A. VOTE (53-22/23)

The slate of officers were discussed.

Chair Phillips nominated D. Tiernan as Clerk; L. Barrieau seconded.

Final resolution: Motion carries

D. Tiernan nominated L. Barrieau as Vice Chair, D. Phillips seconded.

Final resolution: Motion carries

L. Barrieau nominated D. Phillips as Chair, D. Tiernan seconded.

Final resolution: Motion carries

## 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 8:07 AM.

Respectfully Submitted,

D. Phillips