APPROVED

Fitchburg State University

Minutes

Board of Trustees Executive Committee

Fitchburg State University Board of Trustees Meeting Executive Committee

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

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

Committee Members Present
D. Phillips, D. Tiernan, L. Barrieau

Committee Members Absent
None

Ex Officio Members Present
R. Lapidus

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, 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