FITCHBURG STATE UNIVERSITY

Presidential Search Committee Minutes

Executive Session

Friday, March 1, 2024

2:00pm

Presidents' Hall

Guglielmi Mazzaferro Center

<u>Committee Members Present:</u> Lindsay Carpenter Connors, Mario Delci, Jennifer Flanagan, Eric Gregoire, Meg Hoey, Carolyn Hughes, Kelli Lundgren, Jessica Murdoch (ex-officio), Adriana Padilla Salgado, Deborah Phillips, Elise Takehana, Jonathan Thompson, David Tiernan, Richard Toomey, Allison Turner

Call to order

Chair of the Presidential Search Committee, Eric Gregoire called the executive session to order at 2:10pm.

Executive Session

The Presidential Search Committee reviewed and discussed the Presidential candidates and the consensus was to put forward 10 names to the Board of Trustees for consideration.

Trustee Gregoire asked if there were any additional questions or comments. There were none.

Adjournment

A motion was made to adjourn by D. Phillips and seconded by D. Tiernan.

Roll Call

L. Carpenter Connors	yes	A. Padilla Salgado	yes
M. Delci	yes	E. Takehana	yes
J. Flanagan	yes	J. Thompson	yes
E. Gregoire	yes	D. Tiernan	yes
M. Hoey	yes	R. Toomey	yes
C. Hughes	yes	A. Turner	yes
D. Phillips	ves		

With no further business before the committee, the meeting adjourned at 5:12pm.

Respectfully Submitted,

Eric A. Gregoire, Chairman of the Presidential

Search Committee

Board of Trustees