

FITCHBURG STATE UNIVERSITY
Presidential Search Committee Minutes
Friday, March 1, 2024
2:00pm
Presidents' Hall
Guglielmi Mazzaferro Center

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

Others Present: Greg Duyck (WittKieffer), Ryan Crawford (WittKieffer), Randi Miller (WittKieffer)

Call to order

Chair of the Presidential Search Committee, Eric Gregoire called the meeting to order at 2:09pm.

Approve minutes from the February 23, 2024 meeting – VOTE 05PSC-23/24

Approval of the minutes from the February 23, 2024 meeting has been deferred to a later date.

Executive Session

Chairman Gregoire declared pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(8) that an open meeting would have a detrimental effect in obtaining qualified candidates for the position of president. Therefore, he respectfully requested that the Presidential Search Committee enter Executive Session to consider or interview applicants for employment or appointment by the committee, selection of semifinalists for interviews, and related logistics for semi-finalists interviews. The Chair declared the committee would not return to open session.

A motion was made to enter Executive Session to consider or interview applicants for employment or appointment by the committee, selection of semifinalists for interviews, and related logistics for semi-finalists interviews and that the committee would not return to open session by Jennifer Flanagan and seconded by Dave Tiernan.

The Committee voted to approve the motion.

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
C. Hughes yes
D. Phillips yes

R. Toomey yes
A. Turner yes

The committee entered Executive Session at 2:10pm.

Respectfully Submitted,

Eric A. Gregoire, Chairman of the Presidential
Search Committee
Board of Trustees