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**SUBJECT:** Governance Committee Meeting Report – May 25, 2022

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The Governance Committee of the Board of Trustees met remotely via Zoom on Wednesday, May 25, 2022, pursuant to Governor Baker’s executive order of March 10, 2020, entitled “Order suspending certain provisions of the open meeting law, G.L., ch. 30A, section 20,” to allow public remote participation and participation of the public body remotely.

Present for the Committee were Trustees Mattera (chair), Butts and Chisholm.

Chair Mattera called the meeting to order at 3:03 pm. The purpose of the meeting was to discuss the election of officers and the executive committee for FY2023.

Trustee Butts read the motion which was seconded by Trustee Chisholm. Hearing no discussion, it was unanimously,

**VOTED: The Governance Committee of the Board of Trustees recommends the following slate of officers, Cherie Butts as chair and Ruthanne Russell for the position of vice chair of the Board of Trustees for FY2023, effective July 1, 2022**

Voting in the affirmative:	Butts, Chisholm, Mattera
Voting in the negative:	None
Voting against:	None

Chair Mattera then moved to the second matter of business which was the slate of trustees to serve on the Executive Committee. Trustee Chisholm presented the second motion which related to the Executive Committee. Trustee Butts seconded the motion and hearing no discussion it was unanimously voted,

**VOTED: The Governance Committee of the Board of Trustees of Salem State University presents the following slate for the Executive Committee for FY 2023:**

**Cherie Butts, Chair**  
**Ruthanne Russell, Vice Chair**  
**Teri Chisholm, Committee Member**  
**Paul Mattera, Past Chair**  
**Rob Lutts, Immediate Past Chair**

Voting in the affirmative:	Butts, Chisholm, Mattera (chair)
Voting in the negative:	None
Absent:	None

Trustee Mattera then thanked Chair Lutts for his extraordinary leadership and service to the Board of Trustees during some exceedingly difficult fiscal times and through the pandemic. With no other business to conduct Chair Mattera asked for a motion to adjourn, Trustee Butts offered the motion which was seconded by Trustee Chisholm and by a roll call vote it was,

**VOTED: to Adjourn**

Voting in the affirmative: Butts, Chisholm, Mattera (chair)

Voting in the negative: None

Absent: None

Submitted by: L. Montague, Secretary to the Board of Trustees