
SUBJECT: Governance Committee Meeting Report – April 29, 2024

The Governance Committee of the Board of Trustees met remotely via Zoom on Wednesday, April 29, 2024, in accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extended the expiration of the provisions pertaining to the Open Meeting Law. All votes taken during this meeting were by roll call vote.

Present for the Committee were Trustees Mattera (chair), Russell and Morales.

Chair Mattera called the meeting to order at 4:30 pm. The purpose of the meeting was to discuss the election of officers and the executive committee for AY 2024-2025.

Trustee Mattera read the motion which was moved by Trustee Russell and seconded by Trustee Morales. Hearing no discussion, it was unanimously,

VOTED: The Governance Committee of the Board of Trustees recommends the following slate of officers, Samanda Morales as chair and Jim Lampassi for the position of vice chair of the Board of Trustees for FY2025, effective July 1, 2024

Voting in the affirmative:	Mattera, Morales, Russell
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 Mattera presented the second motion which related to the Executive Committee. Trustee Morales moved the motion and Trustee Russell 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 2024:

**Samanda Morales, Chair
Jim Lampassi, Vice Chair
Paul Mattera, Past Chair
Yalile Maldonado, Member
Steve Immerman, Member**

Voting in the affirmative:	Mattera, Morales, Russell
Voting in the negative:	None
Absent:	None

With no other business to conduct Trustee Mattera asked for a motion to adjourn, Trustee Russell offered the motion which was seconded by Trustee Morales. By a roll call vote it was,

VOTED: to Adjourn

Voting in the affirmative: Mattera, Morales, Russell

Voting in the negative: None

Absent: None

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