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**SUBJECT:** Executive Committee Agenda for May 21, 2025

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The committee met remotely 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: Trustees Immerman, Lampassi, Mattera and Morales (chair)  
Also present and participating VP Colucci and Board Secy Montague

Chair Morales called the meeting to order and announced that the committee had one action item on its agenda which was the nomination of a trustee emeritus. Trustee Mattera was nominated for the honor by his former vice chair Trustee Davis. She explained that the board's bylaws dictate that nominations for Trustee Emeritus must:

Be approved unanimously by the Executive Committee and then by a majority of the full Board. Only trustees who have completed two (2) full five (5) year terms and one term as Board Chair are eligible for nomination. Nominations may be made by any current Trustee to the Board Chair and must be made no later than one year after completion of the former Trustee's second term.

Chair Morales recognized that Trustee Mattera exceeded all of the requirements for the honor and that she supported the nomination.

Trustee Lampassi moved the motion and Trustee Immerman seconded the motion. By a unanimous roll call it was,

**VOTED: That the Board of Trustees of Salem State University approves Trustee Paul Mattera as Trustee Emeritus**

Voting in the affirmative: Immerman, Lampassi, Morales (chair)

Abstained: Trustee Mattera

Voting in the negative: None

Absent: None

Chair Morales noted that the trustee emeritus recognition is reserved for those whose service to

our board has been marked by exceptional dedication, integrity, and impact — and Trustee Mattera embodies each of those qualities in full measure. This motion now goes forward to the full board where I am fully confident that it will be met with an equally supportive reception.

There being no further business to come before the committee, Chair Morales called for a motion to adjourn. Trustee Mattera made the motion and Trustee Immerman seconded. By a roll call it was,

**VOTED:      to adjourn**

Prepared by: L. Montague, Board Secretary