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**SUBJECT:** Governance Committee Meeting Report – April 17, 2025

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The Governance Committee of the Board of Trustees met remotely via Zoom on Wednesday, April 17, 2025, in accordance with MGLA Chapter 30A, sec. 18, as amended by Chapter 2 of the Acts of 2025, which among other things extends policies allowing remote participation for public meetings until June 30, 2027. All votes taken during this meeting were by roll call.

Present for the Committee were Trustees Davis, Immerman, Morales and Mattera (chair). Also present and participating were Counsel Colucci and Board Secretary Montague.

Chair Mattera called the meeting to order at 5:30 pm. The purpose of the meeting was to discuss the election of officers and the slate of the Executive committee for AY 2025-2026.

Note = Trustee Morales was participating on the committee in place of an absent committee member.

Trustee Mattera explained that the meeting could be viewed at perfunctory, however, leadership of the board is an important matter and should be taken seriously. The president deals with seriously issues and depends on the guidance of the board during times of crisis. Trustee Mattera read the motion which was moved by Trustee Davis and seconded by Trustee Immerman. 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 AY2025-2026, effective July 1, 2025.**

Voting in the affirmative:	Davis, Immerman, Morales, Mattera (chair)
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 relates to the Executive Committee. Trustee Morales moved the motion and Trustee Davis 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 AY 2025-2026:**

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**Samanda Morales, Chair**  
**Jim Lampassi, Vice Chair**  
**Paul Mattera, Past Chair**  
**Steve Immerman, Member**  
**Thatcher Kezer, Member**

Voting in the affirmative: Davis, Immerman, Morales, Mattera (chair)  
Voting in the negative: None  
Absent: None

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

**VOTED: to Adjourn**

Voting in the affirmative: Davis, Immerman, Morales, Mattera (chair)  
Voting in the negative: None  
Absent: None

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