



Massachusetts College of Liberal Arts
BOARD OF TRUSTEES NOMINATING COMMITTEE
Minutes of April 27, 2020
Teleconference

Members in Attendance: Susan Gold, Committee Chair, Denise Marshall, JD Chesloff

Others in Attendance: James Birge, President, Lisa Lescarbeau, Clerk

Trustee Gold called the meeting to order at 2:30 p.m.

The first order of business was the discussion of nominees for the position of Chair and Vice-Chair of the MCLA board of trustees. Chair Marshall presented the nominees and stated that Trustee Mohan Boodram accepted the nomination for the position of Chair and Trustee Brenda Burdick accepted the nomination for the position of Vice Chair. The committee members reviewed the eligibility requirements of each officer and established that both nominees meet the requirements.

Upon motion duly made and seconded, it was:

VOTED to recommend to the board of trustees to approve the nominations of Mohan Boodram as Chair, and Brenda Burdick as Vice-Chair of MCLA's Board of Trustees for one-year terms beginning July 1, 2020.

The succession of the roles and future nominees were discussed. Members discussed the importance of diversity of membership and officers of the board.

With no further business to come before the meeting, upon motion duly made and seconded it was

VOTED to adjourn at 2:45 p.m.