



Massachusetts College of Liberal Arts
BOARD OF TRUSTEES NOMINATING COMMITTEE
Minutes of May 17, 2022
Audio/Videoconference

Members in Attendance:

Mohan Boodram, Chair
Denise Marshall
JD Chesloff

Others in Attendance:

James Birge, President
Carrie Schadler, Clerk pro tem

Upon establishing a quorum of the Nominating Committee Members present, Chair Boodram called the meeting to order at 2:32 p.m.

The first order of business was the discussion of nominations for Chair and Vice-Chair of the MCLA Board of Trustees. Committee Chair Boodram presented the nominees and stated that Trustee Burdick accepted the nomination for the position of Chair, and Trustee Keator accepted the nomination for the position of Vice-Chair, to the College's Board of Trustees. The Committee members reviewed the eligibility requirements of each officer, discussed each candidates' knowledge and fit for the positions, 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 Brenda Burdick as Chair, and Fredrick Keator as Vice-Chair of MCLA's Board of Trustees for one-year terms beginning July 1, 2022.

The Committee briefly discussed commencement activities of May 14 and the general feeling that students and families were more subdued than past years.

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

VOTED to adjourn at 2:42 p.m.