



Massachusetts College of Liberal Arts
BOARD OF TRUSTEES NOMINATING COMMITTEE
Minutes of May 11, 2021
Video/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 1:34 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. Committee Chair Susan Gold 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, 2021.

President Birge commented on a few items of interest related to the College and Board of Trustees. Virtual commencement and baccalaureate take place this week, as well as a number of other end-of-year activities related to commencement. There are currently only two or three students remaining in residence on campus as we close out the semester. The Student Government Association held elections in April and Edgar Perez has been elected as Student Trustee for the 2022 academic year.

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

VOTED to adjourn at 1:50 p.m.