

MEETING OF THE BOARD OF TRUSTEES

April 22, 2017

PRESENT: Trustees Cabral, Chisholm, Katzman, Lutts, Malcolm, Mattera (via phone), Murphy, Scott (chairing), and Segal. Assistant Secretary to the Board Sadowski was also present.

ABSENT: Trustees De Simone and Stringer

The provisions of General Laws, Chapter 30A, having been complied with and a quorum of the Board being present, the Board of Trustees of Salem State University held a meeting in the President's Suite, Meier Hall, room 316, North Campus, Lafayette Street, Salem, Massachusetts, on April 22, 2017, with Pamela C. Scott, presiding for Paul Mattera.

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I. CALL TO ORDER

Chair Scott called the meeting to order at 5:02 pm. Chair Scott shared that she was chairing the meeting as Chair Mattera was participating via phone.

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II. NEW BUSINESS

Chair Scott asked Trustee Mattera to speak about the motion before the Board. Trustee Mattera mentioned that he had been working with Vice President for Instructional Advancement Cynthia McGurran, since President Patricia Maguire Meservey announced her plans for retirement regarding the most appropriate way to honor President Meservey's tenure with a naming opportunity. Trustee Mattera and Vice President McGurran explained that the preference was to name an academic program in her honor. As President Meservey has a background as a nurse, nursing educator, and community health advocate naming the College of Health and Human Services the Maguire Meservey College of Health and Human Services would be suitable. Trustee Mattera further explained this naming opportunity complied with the university's Naming Opportunities and Gift Recognition Policy and that it is associated with the current fundraising effort to bring the unrestricted endowment up to \$1 million in President Meservey's honor.

Hearing no further discussion Trustee Segal duly made the motion and Trustee Murphy seconded the motion. The Board then

VOTED: to name the College of Health and Human Services as the Maguire Meservey College of Health and Human Services, in keeping with the "Naming Opportunities and Gift Recognition Policy."

Voting in the affirmative: Trustees Cabral, Chisholm, Katzman, Lutts, Malcolm, Murphy, Scott, Segal, and Mattera.

Against: None

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III. ADJOURNMENT

There being no further business to come before the Board and on a motion duly made by Trustee Mattera and seconded by Trustee Chisholm it was unanimously

VOTED: To adjourn the meeting at 5:15 pm.

Respectfully submitted,

Patricia Maguire Meservey
President

Katrina Sadowski
Assistant Secretary to the Board of Trustees