

6-28-1995

## Board of Trustees Meeting Packet, June 28, 1995

Framingham State University

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FRAMINGHAM STATE COLLEGE

Board of Trustees

June 28, 1995

Present: Trustees Lepore, Chair; Wiggin, Vice Chair; Coyle; Flaherty; Gadbois; Greenblatt; Johnson; Oxman, Tavares; Weinroth; and President Weller.

Absent: Trustee Buckley.

Chair Lepore called the meeting to order at 6:35 p.m.

Report of the Chair

Chair Lepore welcomed the four new Trustees. All Trustees present introduced themselves, with brief personal vignettes.

Chair Lepore appointed Task Force Chairs for 1995-96: Budget, Trustee Weinroth; Personnel, Trustee Johnson; and Planning, Trustee Wiggin. He also appointed Trustee Flaherty as Chair of a Calendar Review Committee, and asked Trustee Oxman to serve as a student representative and Vice President Noyes as an administrative representative. Professor Thomas Eames and Media Center Director Walter Koroski will be asked to serve as representatives of the faculty/librarian and the professional administrator unions.

Trustee Orientation and Planning

Chair Lepore thanked Vice President Noyes and Trustee Weinroth for providing the Trustees with a draft interim report on the College's Strategic Plan, 1994-2003. He stressed the importance of the planning process and charged the College with continued effort during 1995-96.

Other Business

Chair Lepore announced that President Weller had decided to retire and to leave the President's position at the end of the Fall 1995 semester. He explained that an agreement between President Weller and the Trustees had been developed for the Trustees' review and approval. He briefly summarized the agreement: President Weller would leave the Presidency at the end of December, 1995; would be appointed Christa McAuliffe Fellow for Institutional Advancement; would be on educational leave from February until August, 1996; would conduct planned McAuliffe Fellowship activities from August, 1996 to February, 1997; and then would retire from the College. The Agreement was distributed to the Trustees, discussed in detail, and President Weller made a brief statement and answered questions.

A motion for approval of the Agreement, made by Trustee Flaherty and seconded by Trustee Coyle, was approved unanimously.

Chair Lepore noted that an announcement to the campus community would be prepared and released the next day, Thursday, June 29, 1995, and that a press release would be prepared for release on Friday morning, June 30, 1995. He indicated that a Search Committee for a new President would be appointed soon (tentatively nine members) to permit advertising early in September.

A motion to adjourn was approved at 7:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. T. Lepore, III". The signature is stylized and cursive.

Ralph T. Lepore, III, Esquire  
Chair, Framingham State College Board of Trustees

A handwritten signature in black ink, appearing to read "Paul F. Weller". The signature is cursive and somewhat stylized.

Paul F. Weller, Executive Secretary  
Framingham State College Board of Trustees