# EXECUTIVE COMMITTEE MEETING

**Thursday, June 25, 2020**  
**3:00 PM**  
**REMOTE PARTICIPATION**

Join Zoom Meeting  
[https://worcester.zoom.us/j/93502874199](https://worcester.zoom.us/j/93502874199)  
Meeting ID: 935 0287 4199

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**Meeting Called By:** Stephen Madaus (Chair)  
**Minutes:** Nikki Kapurch

**Board Members:** Maryanne Hammond (Vice-Chair) Stephen Madaus (Chair); Dina Nichols; Marina Taylor (Vice-Chair)

**WSU Staff:** Barry Maloney; Nikki Kapurch; Carl Herrin; Patrick Hare

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All documents considered to be **drafts** until discussed and/or approved by the Board

## AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>Administrative Business</strong></td>
<td></td>
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<tr>
<td>a. COVID-19 Update</td>
<td>Stephen Madaus, Chair</td>
<td></td>
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<tr>
<td>b. Approval of Honorary Degree - Honorary Doctor of Science, Honoris Causa to Lisa Colombo, at Undergraduate Commencement on July 25, 2020</td>
<td>President Maloney</td>
<td>b. Vote required</td>
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<tr>
<td>2. <strong>Adjournment</strong></td>
<td>Stephen Madaus, Chair</td>
<td>2. Vote required</td>
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