

**WORCESTER STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**EXECUTIVE COMMITTEE MEETING**  
**Thursday, June 25, 2020**  
**3:00 PM**  
**REMOTE PARTICIPATION**  
Join Zoom Meeting  
<https://worchester.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

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