

Westfield State University

2017 -2018 Board of Trustees Schedule

Times for each committee meeting may change based on time needed each month.

Exact schedule will be noticed prior to meeting date.

For more information, contact Jean Beal, Assistant to the Board of Trustees at 413-572-8574.

Monday, September 18, 2017 – President’s Boardroom, Horace Mann Center

9:00 – 9:45 AM	Executive Committee Meeting
9:45 – 10:00 AM	Swearing in Ceremony for Trustees Lydia Martinez-Alvarez and Cameron Swan
10:00 AM – 1:00 PM	Trustees Retreat Follow Up meeting

Thursday, October 12, 2017 – President’s Boardroom, Horace Mann Center

1. 8:30 – 9:30 AM	Academic and Student Affairs Committee
2. 9:30 – 11:00 AM	Finance and Capital Assets Committee
3. 11:00 – 12:00 PM	Advancement Committee (includes Enrollment Management)
4. 1:00 – 2:00 PM	Audit Committee
5. 2:00 – 3:00 PM	Governance and Nomination Committee
6. 3:15 – 5:15 PM	Full Board Meeting

Thursday, December 7, 2017 – President’s Boardroom, Horace Mann Center

1. 8:30 – 10:00 AM	Academic and Student Affairs Committee
2. 10:00 – 11:30 AM	Finance and Capital Assets Committee
3. 12:30 – 1:30 PM	Advancement Committee (includes Enrollment Management)
4. 1:30 – 2:30 PM	Audit Committee
5. 2:30 – 3:30 PM	Governance and Nomination Committee
6. 4:00 – 6:00 PM	Full Board Meeting

Thursday, February 15, 2018 – President’s Boardroom, Horace Mann Center

1. 8:30 – 10:00 AM	Academic and Student Affairs Committee
2. 10:00 – 11:30 AM	Finance and Capital Assets Committee
3. 12:30 – 1:30 PM	Advancement Committee (includes Enrollment Management)
4. 1:30 – 2:30 PM	Audit Committee
5. 2:30 – 3:30 PM	Governance and Nomination Committee
6. 4:00 – 6:00 PM	Full Board Meeting

Thursday, April 26, 2018 – President’s Boardroom, Horace Mann Center

1. 8:30 – 10:00 AM Academic and Student Affairs Committee
2. 10:00 – 11:30 AM Finance and Capital Assets Committee
3. 12:30 – 1:30 PM Advancement Committee (includes Enrollment Management)
4. 1:30 – 2:30 PM Audit Committee
5. 2:30 – 3:30 PM Governance and Nomination Committee
6. 4:00 – 6:00 PM Full Board Meeting

Thursday, June 7, 2018 – President’s Boardroom, Horace Mann Center

1. 8:30 – 10:00 AM Academic and Student Affairs Committee
2. 10:00 – 11:30 AM Finance and Capital Assets Committee
3. 12:30 – 1:30 PM Advancement Committee (includes Enrollment Management)
4. 1:30 – 2:30 PM Audit Committee
5. 2:30 – 3:30 PM Governance and Nomination Committee
6. 4:00 – 6:00 PM Full Board Meeting