



Board of Trustees

Academic and Student Affairs Committee

8:30 AM

October 9, 2018

President's Boardroom, The Horace Mann Center

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| 1. Call to Order | Trustee Martin |
| 2. Approval of Minutes
June 7, 2018* | Trustee Martin |
| 3. Items for Information
Introduction of the College Deans
Transition to the College Structure | Dr. Diane Prusank
Dr. Diane Prusank |
| 4. Items for Discussion
Early College Programs
Introduction to the Westfield Promise*

Discussion Topics for Future Meetings* | Dr. Diane Prusank
Dr. Shelley Tinkham/
Mr. Ryan Meersman
Trustee Martin |

***Attachment(s)**

- a. Minutes of June 7, 2018
- b. Concept Paper: The Westfield Promise
- c. Prospective Agenda for the Year