



Board of Trustees

2:45 PM

October 9, 2018

President's Boardroom, Horace Mann Center

1. Call to Order	Board Chair Kevin Queenin
2. Approval of Minutes June 7, 2018 August 14, 2018	Board Chair Kevin Queenin
3. General Announcements	Board Chair Kevin Queenin
4. Strategic Plan Update	Dr. Susan Leggett
5. President's Report	Dr. Ramon S. Torrecilha
6. Westfield State Promise faculty and student participants	Dr. Diane Prusank
<u>Academic and Student Affairs Committee</u>	Board Chair Kevin Queenin
7. Items for Information	
<u>Finance and Capital Assets Committee</u>	Committee Chair Edward Sullivan
8. Items for Information	
<u>Advancement and Enrollment Management Committee</u>	Committee Chair Madeline Landrau
9. Items for Information	
<u>Audit Committee</u>	Committee Chair Lydia Martinez-Alvarez
10. Items for Information	
11. Items for Action a. Motion – FY18 Audit Report	

Governance and Nomination Committee

Committee Chair Steven Marcus

12. Items for Information

Executive Committee

Board Chair Kevin Queenin

13. Items for Action

- a. Motion – Presidential Evaluation for 2017-2018 Academic Year

Full Board

Board Chair Kevin Queenin

14. Items for Discussion

- a. 2019 Retreat Theme and Dates

Attachments:

- a. Minutes of June 7, 2018
- b. Minutes of August 14, 2018

Audit Committee:

- c. Motion – FY18 Audit Report

Executive Committee:

- d. Motion – Presidential Evaluation for 2017-2018 Academic Year