



Board of Trustees

2:15 PM

April 24, 2019

President's Boardroom, Horace Mann Center

-
- | | |
|---|--|
| 1. Call to Order | Board Chair Kevin Queenin |
| 2. Approval of Minutes
February 7, 2019
April 2, 2019 | Board Chair Kevin Queenin |
| 3. General Announcements | Board Chair Kevin Queenin |
| 4. President's Report | Dr. Ramon S. Torrecilha |
| 5. Westfield State Experience Student Presentation | Susan LaMontagne, Interim Vice
President of Student Affairs |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Robert Martin |
| 6. Items for Information | |
| 7. Items for Action
a. Motion – Tenure
b. Motion – Promotion | |
| 8. Massachusetts State College Association
(MSCA) Presentation | Westfield State Chapter Leadership |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Edward Sullivan |
| 9. Items for Information
a. Parenzo Hall Architect Presentation | Miller Dyer Spears Architects |
| 10. Items for Action
a. Motion – Investment Advisor | |

Advancement and Enrollment Management Committee

Committee Chair Madeline Landrau

11. Items for Information

Audit Committee

Committee Chair Lydia Martinez-Alvarez

12. Items for Information

13. Items for Action

- a. Motion – Audit Firm Selection

Governance and Nomination Committee

Committee Chair Steven Marcus

14. Items for Information