



Board of Trustees

1:30 PM

October 10, 2019

President's Boardroom, Horace Mann Center

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|--|---------------------------------|
| 1. Call to Order | Board Chair Kevin Queenin |
| 2. Approval of Minutes
June 20, 2019 | Board Chair Kevin Queenin |
| 3. General Announcements
a. Annual Trustee Convening – October 31 | Board Chair Kevin Queenin |
| 4. President's Report | Dr. Ramon S. Torrecilha |
| <u>Executive Committee</u> | Board Chair Kevin Queenin |
| 5. Items for Information | |
| 6. Items for Action
a. Ratification of Motion – Direct Rubin & Rudman
to Answer Open Meeting Law Complaint of June 18, 2019 | |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Robert Martin |
| 7. Items for Information | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Edward Sullivan |
| 8. Items for Information
a. Investment Presentation | Eaton Vance Investment Counsel |
| 9. Items for Action
a. Ratification of Motion – Approval of Westfield
State University Investment Policy (0430)
b. Ratification of Motion – Schwab Investment Account, Fund Transfer
c. Motion – Voluntary Separation Incentive Program
d. Motion – Money Market Account | |

- e. Motion – Affirmative Action/Equal Opportunity/Diversity Plan/Complaints Against University President Policy (2150)
- f. Motion – American Recovery and Reinvestment Act (ARRA) Funds Policy (0520)
- g. Motion – Student Short-Term Loans Policy (0120)

Advancement and Enrollment Management Committee

Committee Chair Lydia Martinez-Alvarez

10. Items for Information

- a. Marts & Lundy Presentation

Kathy Howrigan, Marts & Lundy

Audit Committee

Committee Chair Lydia Martinez-Alvarez

11. Items for Information

12. Items for Action

- a. Motion – FY19 Audit Report
- b. Motion – Computer Viruses Policy (0040)
- c. Motion – Equipment/Software Purchasing Policy (0070)
- d. Motion – Identity Theft Prevention Policy (0540)
- e. Motion – Telephone Use Policy (0310)
- f. Motion – Confirmation of Appointment of Audit Committee Chair