



Board of Trustees

Governance and Nomination Committee

1:30 pm

June 25, 2020

Virtual Meeting via Zoom

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

A live stream of the meeting for public viewing will take place at the following link:

<http://www.westfield.ma.edu/live>

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| 1. Call to Order | Trustee Landrau |
| 2. Approval of Minutes
February 6, 2020 | Trustee Landrau |
| 3. Items for Discussion
a) PENC Trustees Statement of Commitment
and Responsibilities
b) Nominations for Board of Trustees Officers | Trustee Landrau |