



BOARD OF TRUSTEES

Special Meeting Minutes

President's Boardroom, Horace Mann Center
November 29, 2017

Board of Trustees members in attendance: Chair Steven Marcus and Trustee members Terrell Hill, James Hagan (arrived at 2:27 PM), Robert Magovern, Robert Martin, Kevin Queenin, Edward Sullivan (arrived at 2:12 PM), and Cameron Swan.

Excused absences: Vice Chair Linda Slakey, Secretary Madeline Landrau and Trustee Lydia Martinez-Alvarez.

Dr. Ramon S. Torrecilha, President of Westfield State University, was also present.

The meeting was called to order by Chair Marcus at 2:00 PM.

Chair Marcus stated that in accordance with Massachusetts General Laws Chapter 30A, Section 21(a), #4, the Board of Trustees will convene in executive session and that the purpose of the executive session is to discuss the deployment of or strategy regarding security personnel or devices pertaining to recent bias incidents and hate crimes on campus.

Chair Marcus stated the meeting will not reconvene in open session after the executive session, except to adjourn.

MOTION made by Trustee Magovern, seconded by Trustee Hill, to move into executive session.

2:01 PM, **ROLL CALL VOTE** was taken:

Trustee Marcus	yes
Trustee Hill	yes
Trustee Magovern	yes
Trustee Martin	yes
Trustee Queenin	yes
Trustee Swan	yes

Motion passed unanimously.

The Board of Trustees resumed meeting in open session at 2:59 PM. There being no further business, Chair Marcus asked for a Motion to adjourn.

MOTION was made by Trustee Martin, seconded by Trustee Sullivan, to adjourn.
Motion passed unanimously.

The meeting was adjourned at 3:00 PM.