



Board of Trustees

Governance and Nomination Committee

Minutes

President's Boardroom, The Horace Mann Center

June 20, 2019

MEMBERS PRESENT: Committee Chair Marcus, Vice Chair Hill, Secretary Landrau, and Trustees Hagan and Slakey.

TRUSTEE GUESTS PRESENT: Trustees Magovern, Martin, Martinez-Alvarez, Queenin and Swan.

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

The meeting was called to order at 1:15 PM by Committee Chair Marcus.

MOTION made by Trustee Slakey, seconded by Trustee Hill, to approve the minutes of the April 24, 2019 meeting. **Motion passed unanimously.**

Committee Chair Marcus asked Chair Queenin to give an update on new Board appointments. Chair Queenin stated that the process is ongoing at the Governor's office. We have given input, but have little involvement in the process. Hopefully new Trustees will be appointed by the Governor's office between July and September.

Committee Chair Marcus brought forward the proposed slate of officers for the 2019-2020 academic year to present to the full Board for vote, asking if there were any questions or comments, which there were not.

- Kevin R. Queenin, Chair
- Edward E. Sullivan, Vice Chair
- Lydia E. Martinez-Alvarez, Secretary

There being no further business, **MOTION** made by Trustee Hagan, seconded by Trustee Slakey, to adjourn. **Motion passed unanimously.**

Meeting adjourned at 1:18 PM.

Attachments presented at this meeting:

- a. Minutes of April 24, 2019
- b. Proposed Slate of Board of Trustees Officers for 2019-2020