



Board of Trustees

Special Meeting

August 21, 2020

8:30 AM

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 on YouTube at the following link:

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

Agenda

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|---|---------------------------------------|
| 1. Call to Order | Chair Kevin Queenin |
| 2. Approval of Minutes | Chair Kevin Queenin |
| a) June 25, 2020 | |
| 3. Introduction and Remarks | Dr. Roy H. Saigo, Interim President |
| 4. Item for Information | |
| a) Student Code of Conduct COVID-19 Addendum | Dr. Gloria Lopez |
| 5. Items for Action | |
| a) Motion – Safe Return to the Campus Policy | Mr. Stephen Taksar/Ms. Evelyn Soucie |
| b) Motion – Working During the COVID-19 Pandemic Policy | Mr. Stephen Taksar/Ms. Evelyn Soucie |
| c) Motion – Ratification of Executive Committee Action to Approve Engagement of Search Firm | Chair Kevin Queenin |
| d) Motion – Presidential Search Committee Members | Trustee Dr. Robert Martin |
| e) Motion – Presidential Search Committee Charge | Trustee Dr. Robert Martin |
| f) Motion – Presidential Search Committee Budget | Trustee Dr. Robert Martin |
| 6. Item for Discussion | |
| a) WittKieffer Intake/Listening Session with Trustees | Trustee Dr. Robert Martin/WittKieffer |