



## **Board of Trustees**

### **Academic and Student Affairs Committee**

9:30 a.m. – 10:30 a.m.

April 27, 2022

Loughman Living Room, Scanlon Hall

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>

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| <b>1. Call to Order</b>  | Trustee Williams                     |
| <b>2. Approval of Minutes</b><br>a. February 17, 2022  | Trustee Williams                     |
| <b>3. President's Remarks</b>  | Dr. Linda Thompson                   |
| <b>4. Items for Discussion and Action</b><br>a. Tenure and Promotion Review<br>b. Tenure and Promotion Candidates 2022<br>i. Motion – Promotion<br>ii. Motion - Tenure | Dr. Juline Mills<br>Dr. Juline Mills |