



Board of Trustees

2:15 PM

February 7, 2023

Nettie Stevens Science and Innovation Center, Room 304

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

For information about Westfield State's COVID-19 procedures, visit: www.westfield.ma.edu/covid

AGENDA

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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. General Announcements | Board Chair Dr. Robert Martin |
| 3. President's Report | Dr. Linda Thompson |
| 4. Student Trustee Report | Trustee Chloe Sanfacon |
| 5. WSU in Washington, DC | Cameron Ganong and Sierra Palazzi |
| 6. <u>Academic Affairs Committee</u> | Committee Chair Dr. Gloria Williams |
| a. Items for Information | |
| i. NECHE Visit Schedule | |
| 7. <u>Governance and Nomination Committee</u> | Committee Chair Melissa Alvarado |
| a. Items for Information | |
| b. Items for Action | |
| i. Motion – Bylaw Amendments | |
| 8. <u>Financial Affairs and Advancement Committee</u> | Committee Chair Ali Salehi |
| a. Items for Information | |
| b. Items for Action | |
| i. Motion – Investment Advisor Contract | |
| ii. Motion – FY24 Schedule of Annual Tuition & Fees | |
| iii. Motion – Consolidate Bank Accounts | |
| iv. Motion – Travel Policy (0390) | |

9. Enrollment Management and Student Affairs Committee

Committee Chair William Reichelt

- a. Items for Information

10. Audit Committee

Committee Chair Theresa Jasmin

- a. Items for Information
- b. Items for Action
 - i. Motion – FY23 Internal Audit Services
 - ii. Motion – Internal Audits

11. Justice, Equity, Diversity, and Inclusion Committee

Committee Chair Madeline Landrau

- a. Items for Information