



## **Board of Trustees**

Executive Committee

April 7, 2020

8:30 AM

### **Meeting held virtually via Zoom**

In accordance with Governor 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 links:

The NON-CAPTIONED version:

<https://www.youtube.com/channel/UCLa8ys5DwVgVTSdmOgoV9pQ/live>

The CAPTIONED version:

<https://www.youtube.com/user/WestfieldStateU/live>

---

### **Agenda**

- |   |               |
|---|---------------|
| <b>1. Call to Order</b>   | Chair Queenin |
| <b>2. Approval of Minutes</b><br>a) November 26, 2019   | Chair Queenin |
| <b>3. Items for Information</b><br>a) Current Campus Conditions Update<br>b) Interim Presidential Search Update | Chair Queenin |
| <b>4. Item for Information and Discussion</b><br>a) Presidential Search Process                                 | Chair Queenin |

#### **Attachment(s):**

- a. Draft Minutes of November 26, 2019
- b. Massachusetts Board of Higher Education Guidelines and Procedures for the Search, Selection, Appointment and Removal of State University and Community College Presidents, June 2013
- c. Draft Presidential Search 2020-2021 Process Sheet