



## Board of Trustees

April 30, 2020

1:45 PM

### 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 at the following link:

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

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|---|-----------------------------------|
| <b>1. Call to Order</b>   | Board Chair Kevin Queenin         |
| <b>2. Approval of Minutes</b><br>February 6, 2020                               | Board Chair Kevin Queenin         |
| <b>3. General Announcements</b>   | Board Chair Kevin Queenin         |
| <b>4. Student Trustee Report</b>  | Trustee Thalita Neves             |
| <b>5. President's Report</b>  | Dr. Ramon S. Torrecilha           |
| <b><u>Academic and Student Affairs Committee</u></b>                            | Committee Chair Dr. Robert Martin |
| <b>6. Items for Information</b><br>a. 29 Who Shine Recognition and Proclamation |                                   |
| <b>7. Items for Action</b><br>a. Motion – Tenure<br>b. Motion – Promotion       |                                   |
| <b><u>Audit Committee</u></b>   | Committee Chair Paul Boudreau     |
| <b>8. Items for Information</b>   |                                   |
| <b>9. Items for Action</b><br>a. Motion – Audit Firm Selection                  |                                   |

**Advancement and Enrollment Management Committee**

Committee Chair Lydia Martinez-Alvarez

**10. Items for Information**

**Finance and Capital Assets Committee**

Committee Chair Edward Sullivan

**11. Items for Information**

- a. Parenzo Hall Renovation Update

MDS / DCAMM

**Other Business**

Board Chair Kevin Queenin

**12. Items for Discussion and Action**

- a. Interim President Discussion
- b. Motion – Appointment of Interim President
- c. Motion – Authorization to Negotiate Compensation
- d. Permanent President Search Committee Discussion