



Board of Trustees

June 25, 2020

1:50 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>

1. Call to Order	Board Chair Kevin Queenin
2. Approval of Minutes April 14, 2020 Special Meeting April 15, 2020 Special Meeting April 30, 2020	Board Chair Kevin Queenin
3. General Announcements	Board Chair Kevin Queenin
4. Student Trustee Report	Trustee Thalita Neves
5. President's Report	Dr. Ramon S. Torrecilha
6. Safe Opening Task Force Report	Mr. Richard Lenfest, Jr.
<u>Advancement and Enrollment Management Committee</u>	Committee Chair Martinez-Alvarez
7. Items for Information	
<u>Academic and Student Affairs Committee</u>	Committee Chair Dr. Robert Martin
8. Items for Information	
9. Items for Action a. Motion – New Program LOI: Music Therapy	

Finance and Capital Assets Committee

Committee Chair Edward Sullivan

10. Items for Information

11. Items for Action

- a. Motion – Motion – FY21 Provisional Operating Budget
- b. Motion – Capital Projects greater than \$500,000
- c. Motion – Vehicle Lease/Purchase Program
- d. Motion – FY21 Sponsorships
- e. Motion – Fixed Assets, Capitalization, and Inventory Control Policy (0601)

Audit Committee

Committee Chair Paul Boudreau

12. Items for Information

Governance and Nomination Committee

Committee Chair Madeline Landrau

13. Items for Information

14. Items for Action

- a. Motion – Election of Board of Trustees Officers for 2020-2021

Executive Committee

Committee Chair Kevin Queenin

15. Items for Action

- a. Motion – Ratification of Motion to Approve FY21 Revised Schedule of Tuition and Fees

Other Business

Board Chair Kevin Queenin

16. Items for Information and Discussion

- a. Interim President
- b. Presidential Search Committee

17. Items for Action

- a. Motion – Confirm Appointment of Audit Committee Chair for 2020-2021
- b. Motion – Authorization to Executive Committee to Engage Search Firm for Presidential Search