



## **Board of Trustees**

Executive Committee

July 7, 2020

1:30 PM

Virtual Meeting 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 link:

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

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### **Agenda**

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| <b>1. Call to Order</b>  | Chair Kevin Queenin |
| <b>2. Approval of Minutes</b><br>a) May 27, 2020   | Chair Kevin Queenin |
| <b>3. General Announcements</b>  | Chair Kevin Queenin |
| <b>4. Items for Information and Discussion</b><br>a) Search firm interview – Academic Search at 1:30 PM<br>b) Search firm interview – WittKieffer at 2:40 PM<br>c) Search firm interview – Isaacson, Miller at 3:50 PM | Chair Kevin Queenin |