



Board of Trustees

Executive Committee

July 14, 2020

1:00 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>

Agenda

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| 1. Call to Order | Chair Kevin Queenin |
| 2. Approval of Minutes a) July 7, 2020 | Chair Kevin Queenin |
| 3. General Announcements | Chair Kevin Queenin |
| 4. Items for Discussion a) Search firm proposals and interviews from July 7, 2020 | Chair Kevin Queenin Trustee Robert Martin |
| 5. Items for Action a) Motion: Selection of Presidential Search Firm | Chair Kevin Queenin |