



## **Board of Trustees**

Special Meeting

September 29, 2020

1:00 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 on YouTube at the following link:

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

### **Agenda**

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| <b>1. Call to Order</b>  | Chair Kevin Queenin  |
| <b>2. Approval of Minutes</b><br>a) August 21, 2020  | Chair Kevin Queenin  |
| <b>3. General Announcements</b>  | Chair Kevin Queenin  |
| <b>4. President's Report</b>   | Dr. Roy H. Saigo, Interim President  |
| <b>5. Items for Information, Discussion, and Action</b><br>a) Safe Opening/COVID-19 Update<br>b) University Efficiency Analysis Advisory Committee (UEAAC)<br>c) Presidential Search Committee Update<br>d) Motion – Presidential Search Committee Members (Amended) | Mr. Richard Lenfest, Jr.<br>Dr. Juline Mills, Dean<br>Trustee Dr. Robert Martin<br>Trustee Dr. Robert Martin |
| <b>6. Item for Discussion</b><br>a) Westfield Chapter Massachusetts State College Association (MSCA) Executive Council Presentation  |  |