



Board of Trustees

October 13, 2020

2:30 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	Board Chair Kevin Queenin
a. September 29, 2020 Special Meeting	
3. General Announcements	Board Chair Kevin Queenin
a. Annual DHE Statewide Trustee Convening Oct. 27	
b. Trustee Attendance at Campus Events	
c. BoardPaq and Email	
4. President's Report	Dr. Roy H. Saigo
5. Student Trustee Report	Trustee Thalita Neves
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	
a. Student Scholarship Recipients Video	Dr. Erica Broman
• Adam Hanna '21 and Kiara Nazario-Cartagena '22	
8. Items for Action	
a. Motion – Revised MOA Between the University and Foundation	
<u>Academic and Student Affairs Committee</u>	Committee Chair Dr. Robert Martin

9. Items for Information

- a. Massachusetts Life Sciences Center Grant for Women’s Health Research

Dr. Kristen Porter

Finance and Capital Assets Committee

Committee Chair Edward Sullivan

10. Items for Information

11. Items for Action

- a. Motion – FY21 Operating Budget

Audit Committee

Committee Chair Paul Boudreau

12. Items for Information

13. Items for Action

- a. Motion – FY20 Audit Report

Governance and Nomination Committee

Committee Chair Melissa Alvarado

14. Items for Information

Presidential Search Committee

Committee Chair Dr. Robert Martin

15. Items for Information

Other Business

Board Chair Kevin Queenin

16. Item for Information and Discussion

- a. Westfield Chapter Association of Professional Administrators, MTA/NEA (APA) Informational Presentation

APA Members

Attachments:

- a. Minutes of September 29, 2020 Special Meeting

Advancement and Enrollment Management Committee:

- b. Motion – Revised MOA Between the University and Foundation
- c. 10-3-20 Revised MOA Tracked Changes from Original 2-2015 MOA
- d. WSF MOA Draft 10-3-20 Final

Finance and Capital Assets Committee:

- e. Motion – FY21 Operating Budget
- f. FY21 Operating Budget (Narrative)
- g. FY21 Operating Budget (Campus Budget)
- h. FY21 Operating Budget (Trust Fund)
- i. FY21 Operating Budget (UEAAC Narrative)
- j. FY21 Operating Budget (Preliminary)

Audit Committee:

- k. Motion – FY20 Audit Report
- l. FY20 Audit Report