Board of Trustees

Special Meeting

November 17, 2020
3:00 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 also take place at https://www.westfield.ma.edu/live

Agenda

1. Call to Order	Chair Kevin Queenin
2. Approval of Minutes	Chair Kevin Queenin
a) October 13, 2020	
3. General Announcements	Chair Kevin Queenin
4. President's Report	Dr. Roy H. Saigo, Interim President
5. Items for Information and Discussion	
a) Mandatory DHE Trustee Training	Chair Kevin Queenin
b) Safe Fall Opening/COVID-19 Update	Mr. Richard Lenfest, Jr.
c) University Efficiency Analysis Advisory Committee (UEAAC) Update	Dr. Juline Mills, Dean
d) Budget Update	Mr. Stephen Taksar
e) Presidential Search Committee Update	Trustee Dr. Robert Martin
f) Spring Semester Update	Dr. Robert Kersting, Provost
6. Items for Action	
a) Motion – Resolution in Support of Funding for Public Higher Education	Chair Kevin Queenin
7. Items for Discussion	
a) Westfield Chapter American Federation of State, County and Municipal Employees (AFSCME) Chief Stewards Presentation	Ron'na Lytle, Chief Steward, Unit 1 Luis Gonzalez, Chief Steward, Unit 2