



Board of Trustees

December 17, 2020

1:30 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 also take place at

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

1. Call to Order	Board Chair Kevin Queenin
2. Approval of Minutes	Board Chair Kevin Queenin
a. November 17, 2020 Special Meeting	
3. General Announcements	Board Chair Kevin Queenin
4. President's Report	Dr. Roy H. Saigo
5. Presidential Search Committee Update	Committee Chair Dr. Robert Martin
6. Student Trustee Report	Trustee Thalita Neves
7. Safe Opening Update	Mr. Richard Lenfest, Jr.
<u>Advancement and Enrollment Management Committee</u>	Committee Chair Martinez-Alvarez
8. Items for Information	
9. Items for Action	
a. Motion – Staff Emerita	
<u>Academic and Student Affairs Committee</u>	Committee Chair Dr. Robert Martin
10. Items for Information	
a. Presentation: Undergraduate Research in Functional Morphology: Combining Science, Technology, Engineering, Art and Mathematics	Dr. Jason Ramsay, Biology Department

11. Items for Action

- a. Motion – Faculty Emeritus/a

Finance and Capital Assets Committee

Committee Chair Edward Sullivan

12. Items for Information

- a. University Efficiency Analysis Advisory Committee (UEAAC) Update

Committee Chair Dr. Juline Mills

13. Items for Action

- a. Motion - Bargain with MSCA for Early Faculty Separation Plan

Governance and Nomination Committee

Committee Chair Melissa Alvarado

14. Items for Information

15. Items for Action

- a. Motion – Bylaw Amendment (Executive Committee)