



## **Board of Trustees**

Governance and Nomination Committee

1:00 pm

December 17, 2020

Virtual Meeting via Zoom

A live stream of the meeting for public viewing will also take place at

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

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|---|------------------|
| <b>1. Call to Order</b>                           | Trustee Alvarado |
| <b>2. Approval of Minutes</b>                     | Trustee Alvarado |
| a) October 13, 2020 Meeting                       |                  |
| <b>3. Items for Information</b>                   | Trustee Alvarado |
| a) Mandatory DHE Trustee Training                 |                  |
| <b>4. Items for Discussion</b>                    | Trustee Alvarado |
| a) Board Self-Assessment Instrument and Timeline  |                  |
| <b>5. Items for Action</b>                        | Trustee Alvarado |
| a) Motion – Bylaw Amendment (Executive Committee) |                  |