



Board of Trustees

Special Informational Meeting

January 21, 2021

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 also take place on YouTube at the following link:

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

Agenda

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| 1. Call to Order | Chair Kevin Queenin |
| 2. Approval of Minutes | Chair Kevin Queenin |
| a) December 17, 2020 Board of Trustees Meeting | |
| b) January 15, 2021 Executive Committee Meeting | |
| 3. General Announcements | Chair Kevin Queenin |
| 4. President's Report | Dr. Roy H. Saigo, Interim President |
| 5. Items for Information and Discussion | |
| a) Presidential Search Committee Update | Trustee Dr. Robert Martin |
| b) Safe Opening/COVID-19 Update | Mr. Richard Lenfest, Jr. |
| c) University Efficiency Analysis Advisory Committee (UEAAC) Update | Dr. Juline Mills, Dean |
| d) FY21 Budget Update | Mr. Stephen Taksar |