



Board of Trustees

Special Informational Meeting

January 29, 2021
10:00 AM to 12:00 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. Welcome | Dr. Roy H. Saigo,
Interim President |
| 3. Items for Information and Discussion with no Action | |
| a) University Efficiency Analysis Advisory Committee
(UEAAC) Report Study Session 10:00 am to 12:00 pm | Dr. Juline Mills, Dean |
| IMPROVED RESOURCE ALLOCATION AND MANAGEMENT | |
| <ul style="list-style-type: none">• Recommendation 17: Resource Allocation and Financial Planning• Recommendation 18: Eliminate Facilities & Operations Cost Center Divide for Employee Payroll• Recommendation 19: Create an Efficient and Cost-Focused Purchasing Structure• Recommendation 20: Complete a New Campus-Wide Master Plan | |
| EVALUATE STUDENT LIFE AND CAMPUS LIFE UNITS | |
| <ul style="list-style-type: none">• Recommendation 15: Assess and Improve Health Services• Recommendation 16: Evaluate Structure, Efficiency, and Opportunities for Athletics, Dining, and Housing and Residential Life | |
| GENERATING NEW REVENUE STREAMS FOR LONG-TERM SUCCESS | |
| <ul style="list-style-type: none">• Recommendation 21: Explore Revenue-Generating Opportunities | |

Attachments:

- a) None