



Board of Trustees

February 9, 2021

3:30 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 on YouTube at the following link:

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

Agenda

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| 1. Call to Order | Board Chair Kevin Queenin |
| 2. General Announcements | Board Chair Kevin Queenin |
| 3. President's Report | Dr. Roy H. Saigo |
| 4. Presidential Search Committee Update | Committee Chair Dr. Robert Martin |
| 5. Safe Opening Update | Mr. Richard Lenfest, Jr. |
| <u>Audit Committee</u> | Committee Chair Paul Boudreau |
| 6. Items for Information | |
| <u>Finance and Capital Assets Committee</u> | Committee Chair Edward Sullivan |
| 7. Item for Action | |
| a. Motion – FY22 Schedule of Annual Tuition and Fees
(Undergraduate and Graduate) | |
| 8. Item for Discussion | |
| a. University Efficiency Analysis Advisory Committee
(UEAAC) Process | |