



## Board of Trustees

April 29, 2021  
2:30 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>

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|---|-----------------------------------|
| <b>1. Call to Order</b>   | Board Chair Kevin Queenin         |
| <b>2. General Announcements</b>   | Board Chair Kevin Queenin         |
| <b>3. President's Report</b>  | Dr. Roy H. Saigo                  |
| <b>4. Student Trustee Report</b>  | Trustee Thalita Neves             |
| <b>5. Safe Opening Update</b>   | Mr. Richard Lenfest, Jr.          |
| <b><u>Executive Committee</u></b>   | Board Chair Kevin Queenin         |
| <b>6. Items for Action</b>  |                                   |
| a. Motion – Ratification of Executive Committee Action to Award Financial Audit Services for FY21 |                                   |
| <b><u>Advancement and Enrollment Management Committee</u></b>                                     | Committee Chair Martinez-Alvarez  |
| <b>7. Items for Information</b>   |                                   |
| <b><u>Academic and Student Affairs Committee</u></b>  | Committee Chair Dr. Robert Martin |
| <b>8. Items for Information</b>   |                                   |
| <b>9. Items for Action</b>  |                                   |
| a. Presentation – Tenure and Promotion Candidates 2021  |                                   |
| b. Motion – Promotion   |                                   |
| c. Motion – Tenure  |                                   |

**Finance and Capital Assets Committee**

Committee Chair Edward Sullivan

**10. Items for Information**

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

Committee Chair Dr. Juline Mills

**11. Items for Action**

- a. Motion – Trust Fund Management Policy (#0604)
- b. Motion – Request to use Campus Reserves

**Audit Committee**

Committee Chair Paul Boudreau

**12. Items for Information**

**13. Items for Action**

- a. Motion – Engagement of Financial Audit Services for FY21
- a. Motion – Audit Committee Charter (Policy #0460)
- b. Motion – Uniform Guidance Report

**Governance and Nomination Committee**

Committee Chair Melissa Alvarado

**14. Items for Information**

**Items for Discussion and Action**

Board Chair Kevin Queenin

- 15. Motion – Appointment of Interim Provost and Vice President for Academic Affairs