



Board of Trustees

Executive Committee

May 11, 2021

2:00 PM

Virtual Meeting via Zoom

In accordance with Governor 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 open session portion of the meeting for public viewing will 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
a) April 22, 2021 | Chair Kevin Queenin |
| 3. Enter Executive Session pursuant to Open Meeting Law, G.L. Chapter 30A, Section 21(a) #7:

Items for Discussion:
a) Terms of appointment – Interim Provost and Vice President for Academic Affairs

b) Terms of appointment – President-elect of Westfield State University | Chair Kevin Queenin |
| 4. Return to Open Session: Items for Action
a) Motion – Approval of final offer letter and terms of appointment of Interim Provost and Vice President for Academic Affairs | Chair Kevin Queenin |