



Board of Trustees
Special Informational Meeting

May 20, 2021
2:00 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

-
- | | |
|---|--|
| 1. Call to Order | Chair Kevin Queenin |
| 2. Approval of Minutes
a) February 9, 2021 | Chair Kevin Queenin |
| 3. General Announcements | Chair Kevin Queenin |
| 4. President's Report | Dr. Roy H. Saigo |
| 5. Items for Information and Discussion
a) Fall 2021 Opening Plan
b) University Efficiency Analysis Advisory Committee (UEAAC) Update
c) FY21 & FY22 Budget Update | Incident Management Team Leads

Dr. Juline Mills, Committee Chair
Mr. Stephen Taksar/Mr. Daniel Forster |
| 6. Items for Action
a) Motion – Ratification of Executive Committee Action taken on May 11, 2021: Terms of appointment of Interim Provost and Vice President for Academic Affairs | |