



Board of Trustees

June 29, 2021

2:15 PM

Owl's Nest (Room 018), Ely Campus Center

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>

1. Call to Order	Board Chair Kevin Queenin
2. Approval of Minutes	Board Chair Kevin Queenin
3. President's Report	Dr. Roy H. Saigo
4. MSCA, APA and AFSCME Presentation	Union Leadership
5. President-elect Remarks	Dr. Linda Thompson
6. Presidential Transition Plan	Trustee Dr. Robert Martin and Provost Dr. Juline Mills
7. Student Trustee Report	Trustee Thalita Neves
8. Fall 2021	Incident Management Team Leads
<u>Advancement and Enrollment Management Committee</u>	Committee Chair Lydia Martinez-Alvarez
9. Items for Information	
<u>Academic and Student Affairs Committee</u>	Committee Chair Dr. Robert Martin
10. Items for Information	
11. Items for Action	
a. Motion – Mission Statement Review	
b. Motion – B.S. in Data Science	

Finance and Capital Assets Committee

Committee Chair Edward Sullivan

12. Items for Information

13. Items for Action

- a. Motion – FY22 Enrollment & Provisional Operating Budget
- b. Motion – Capital Projects
- c. Motion – Vehicle Lease/Purchase Program
- d. Motion – FY22 Sponsorships
- e. Motion – Fixed Assets, Capitalization, and Inventory Control Policy (0601)
- f. Motion – Investment Policy (0430)
- g. Motion – Working During the COVID-19 Pandemic Policy (2220)
- h. Motion – Safe Return to the Campus Policy (2210)

Audit Committee

Committee Chair Paul Boudreau

14. Items for Information

Governance and Nomination Committee

Committee Chair Melissa Alvarado

15. Items for Information

16. Items for Action

- a. Motion – Election of Board of Trustees Officers for 2021-2022

Other Business

Board Chair Kevin Queenin

17. Items for Action

- a. Motion – Confirm Appointment of Audit Committee Chair for 2021-2022

Board Chair-elect

18. General Announcements

- a. Format of Board meeting schedule for 2021-2022

Board Chair Kevin Queenin
Board Chair-elect