



## **Board of Trustees**

Governance and Nomination Committee

1:45 pm

June 29, 2021

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>

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| <b>1. Call to Order</b>   | Trustee Alvarado |
| <b>2. Approval of Minutes</b><br>April 29, 2021   | Trustee Alvarado |
| <b>3. Items for Discussion</b><br>a) 2020-2021 Board of Trustees Self-Assessment<br>b) Nominations for Board of Trustees Officers 2021-2022 | Trustee Alvarado |