



Board of Trustees

Executive Committee

Minutes

President's Boardroom, Horace Mann Center

October 9, 2018

Board of Trustees committee members in attendance: Committee Chair Queenin, Vice Chair Slakey (by remote participation), Secretary Landrau and Trustee Marcus.

Trustee guests present: Trustees Hill, Magovern, Martinez-Alvarez, Sullivan and Swan.

Dr. Ramon S. Torrecilha, President of Westfield State University, was also present.

The meeting was called to order at 2:34 PM by Committee Chair Queenin, who stated that Trustee Slakey would be participating in the meeting remotely so all votes would be made by roll call.

Committee Chair Queenin then asked for a motion to approve the minutes of the September 18, 2017 meeting.

MOTION was made by Trustee Landrau, seconded by Trustee Marcus, to approve the minutes of the September 18, 2017 meeting.

Roll Call Vote:

Trustee Queenin	yes
Trustee Landrau	yes
Trustee Marcus	yes
Trustee Slakey	yes

Motion passed unanimously

Committee Chair Queenin brought forward the evaluation of the president and thanked Trustees Martin and Slakey for their work and input and asked if there were any questions or observations. There being none,

MOTION was made by Trustee Marcus, seconded by Trustee Landrau, to approve the presidential evaluation for the 2017-2018 academic year as presented to the Executive Committee on the above date and the submission of said evaluation to the Commissioner of the Department of Higher Education.

Roll Call Vote:

Trustee Queenin	yes
Trustee Landrau	yes
Trustee Marcus	yes
Trustee Slakey	yes

Motion passed unanimously.

There being no further business, Committee Chair Queenin asked for a motion to adjourn.

MOTION was made by Trustee Marcus, seconded by Trustee Landrau, to adjourn.

Roll Call Vote:

Trustee Queenin yes

Trustee Landrau yes

Trustee Marcus yes

Trustee Slakey yes

Motion passed unanimously.

The meeting was adjourned at 2:36 PM.

Attachments presented at this meeting:

- a. Minutes of September 18, 2017 meeting
- b. President Ramon S. Torrecilha's Self-Evaluation
- c. Presidential Evaluation for 2017-2018 Academic Year
- d. Motion to Approve and Submit Presidential Evaluation for 2017-2018 Academic Year