

# Westfield State University

## 2024 - 2025 Board of Trustees Meeting Schedule

### **Friday August 9, 2024 – The Starting Gate at GreatHorse, Hampden**

8:00 AM-5:00 PM      ●Board of Trustees Special Meeting

### **Friday, October 18, 2024 – Via Zoom**

2:00 – 3:30 PM      ●Investment Subcommittee of the Financial Affairs Committee

### **Monday, October 21, 2024 – Via Zoom**

3:00 PM – 4:00 PM      ●Audit Committee Meeting

### **Wednesday, October 23, 2024 – President’s Boardroom, Horace Mann Center**

8:30-9:00 AM	Governance & Nomination Committee
9:00-9:30 AM	JEDI Committee
9:30-11:00 AM	Enrollment Management & Student Affairs Committee
11:00-11:10 AM	Break
11:10-12:10AM	Advancement, Marketing, & Ext. Relations Committee
12:10-1:00 PM	Lunch
1:00-2:00 PM	Academic Affairs Committee
2:00-3:15 PM	Financial Affairs Committee
3:15-3:30 PM	Break
3:30-5:30 PM	Full Board Meeting

### **Monday December 2, 2024 – Via Zoom**

3:00 – 4:30 PM      ● Financial Affairs Committee Meeting

### **Monday, December 9, 2024 – Loughman Living Room, Scanlon Hall**

9:15-9:30 AM	Governance & Nomination Committee
9:30-10:30 AM	Academic Affairs Committee
10:45-11:15 AM	JEDI Committee
11:15-12:15 PM	Advancement, Marketing, & External Relations Committee
1:00-2:30 PM	Enrollment Management & Student Affairs Committee
2:30-3:30 PM	Audit Committee
3:45-5:00 PM	Full Board Meeting

**Thursday, February 20, 2025 – Owls Nest, Ely Campus Center**

8:30-9:00 AM	Audit Committee
9:00-10:00 AM	Academic Affairs Committee
10:15-10:45 AM	JEDI Committee
10:45-11:45 PM	Advancement, Marketing, & External Relations Committee
12:45-1:45 PM	Enrollment Management & Student Affairs Committee
2:00-3:30 PM	Financial Affairs Committee
3:30-5:00 PM	Full Board Meeting

**Tuesday, April 22, 2025 – President's Boardroom, Horace Mann Center**

9:00 - 9:30 a.m.	Governance & Nomination Committee
9:30 – 10:45 a.m.	Academic Affairs Committee
11:00 -11:45 a.m.	Enrollment Management & Student Affairs Committee
12:30 -1:00 p.m.	JEDI Committee
1:00-1:45 p.m.	Audit Committee
1:45-3:00 p.m.	Financial Affairs Committee
3:15-4:45 p.m.	Full Board Meeting

**Wednesday, June 11, 2025 – Conference Room A & B, University Hall**

8:00-8:30 a.m.	Governance & Nomination Committee
8:30-9:30 a.m.	Audit Committee
9:30-10:15 a.m.	Academic Affairs Committee
10:30-10:45 a.m.	JEDI Committee
10:45-11:15 a.m.	Advancement, Marketing, & External Relations Committee
11:15-12:30 p.m.	Enrollment Management & Student Affairs Committee
1:30-2:45 p.m.	Financial Affairs Committee
3:00- 4:30 p.m.	Full Board Meeting