



Board of Trustees

December 1, 2022

4:00 PM

Via Zoom

In accordance with Governor 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:

<https://www.westfield.ma.edu/live>

AGENDA

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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Items for Discussion | Board Chair Dr. Robert Martin |
| a. Restructure of Board Committees | |
| 3. Items for Action | Board Chair Dr. Robert Martin |
| a. Motion – Bylaw Amendment to Rename Board Committees | |

Attachments:

- a. Revised 2022-2023 Committee Structure/Assignments
- b. Motion – Bylaw Amendment to Rename Board Committees

Westfield State University
Board of Trustees
Committee Assignments
2022 to 2023

	Academic Affairs	Audit	Enrollment Management and Student Affairs	Executive (officers of Full Board)	Financial Affairs and Advancement	Governance and Nomination	Justice, Equity, Diversity, and Inclusion	Investment Subcommittee of Financial Affairs and Advancement
Chair	Dr. Gloria Williams	Theresa Jasmin	Lydia Martinez-Alvarez	Dr. Robert Martin	Ali Salehi	Melissa Alvarado	Madeline Landrau	Madeline Landrau
Vice Chair	Chloe Sanfacon	William Reichelt	William Reichelt	Ali Salehi	Paul Boudreau	Ali Salehi	Chris Montemayor	Paul Boudreau
Secretary	William Reichelt	Dr. Gloria Williams	Melissa Alvarado	Dr. Gloria Williams	Chris Montemayor	William Reichelt	Melissa Alvarado	Theresa Jasmin
Member	Madeline Landrau	Lydia Martinez-Alvarez	Paul Boudreau	Theresa Jasmin	Theresa Jasmin	Chris Montemayor	Dr. Gloria Williams	Ali Salehi
Member	Lydia Martinez-Alvarez		Chloe Sanfacon		Madeline Landrau		Lydia Martinez-Alvarez	
Member					Chloe Sanfacon			
Quorum:	3	3	3	3	4	3	3	3
University Staff Liaisons:	Provost Juline Mills	VP Stephen Taksar	VP Daniel Forster Dean Maggie Balch	President Thompson	VP Stephen Taksar VP Lisa McMahon	Timothy Rooke Michael Freeman	VP LaRue Pierce	VP Stephen Taksar



Board of Trustees

December 1, 2022

MOTION

To amend the Westfield State University's Board of Trustees Bylaws **Article V.** to reflect the restructuring and retitling of existing committees as referenced below. The membership and responsibilities of each committee will be updated in the next amendment to the Bylaws.

The proposed amended language of Article V. Board Committees, Section 1 is as follows:

Section 1. Standing Committees. The board shall establish certain standing committees as it wishes. It shall minimally have (1) an Executive committee, (2) an Academic Affairs committee, (3) a Financial Affairs and Advancement committee, (4) an Audit committee, (5) a Governance and Nomination committee, (6) an Enrollment Management and Student Affairs committee and (7) a Justice, Equity, Diversity, and Inclusion (JEDI) committee. Each standing committee shall have a written description of its responsibilities.

Robert A. Martin, Ph.D., Chair

Date