



Board of Trustees

December 13, 2023

2:45 to 4:45 PM

Conference Room 107, Parenzo Hall

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

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| 1. Call to Order | Board Chair Ali Salehi |
| 2. Approval of Minutes
a. Draft Minutes of October 11, 2023 | Board Chair Ali Salehi |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Daniel Currier |
| 6. General Education Reform Presentation | Beverly Army-Williams, Dr. Lynn Shelley, and Dr. Megan Kennedy |
| 7. <u>Enrollment Management and Student Affairs Committee</u>
a. Items for Information | Committee Chair William Reichelt |
| 8. <u>Academic Affairs Committee</u>
a. Items for Information
b. Items for Action
i. Motion – Faculty Emeriti | Committee Chair Dr. Robert Martin |
| 9. <u>Advancement, Marketing, and External Relations Committee</u>
a. Items for Information
b. Items for Action
i. Motion – Staff Emeriti | Committee Chair Dr. Gloria Williams |

10. Justice, Equity, Diversity, and Inclusion Committee

Committee Chair Chris Montemayor

- a. Items for Information
- b. Items for Action
 - i. Motion – Preferred/Chosen Name Policy (Student)

11. Financial Affairs Committee

Committee Chair George Gilmer

- a. Items for Information
- b. Items for Action
 - i. Motion – Chosen Name Policy/Employees (New)
 - ii. Motion – Keeping the Campus Safe Policy (2210)
 - iii. Motion – Reallocation of Capital Project Funds

12. Audit Committee

Committee Chair Theresa Jasmin

- a. Items for Information

13. Other Business

- a. Items for Information/Discussion
 - i. Board Crisis Management and Communication
 - ii. Board Committee Structure

Board Chair Ali Salehi
Trustee Melissa Alvarado
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