

# 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**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

### **Wednesday, January 22, 2025 – Via Zoom**

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

### **Thursday, February 20, 2025 – Multi Purpose Room, University Hall**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

**Wednesday, April 23, 2025 – Via Zoom**

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

**Thursday, April 24, 2025 – President’s Boardroom, Horace Mann Center**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

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

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

**Wednesday July 30, 2024 – Via Zoom**

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