



Board of Trustees

Governance and Nomination Committee

April 25, 2024

Minutes

Loughman Living Room, Scanlon Hall

A live stream of the meeting for public viewing also took place on YouTube.

MEMBERS PRESENT: Vice Chair Theresa Jasmin, Secretary Dr. Robert Martin, and Trustees Chris Montemayor, William Reichelt, and Board Chair Ali Salehi, ex-officio member

MEMBERS EXCUSED: Trustee Madeline Landrau

TRUSTEE GUESTS PRESENT: Trustee Paul Boudreau, Trustee Daniel Currier, Trustee Gilmer and Trustee Williams.

Also present and participating was Westfield State University President Dr. Linda Thompson and Chief of Staff Dr. Michael Freeman.

Committee Chair Alvarado called the meeting to order at 9:03 AM and a roll call was taken of the committee members participating as listed above. It was announced that the meeting was being livestreamed and recorded.

Trustee Reichelt arrived at 9:05 AM.

MOTION made by Trustee Jasmin, seconded by Trustee Martin, to approve the minutes of the October 11, 2023, meetings.

There being no discussion, **ROLL CALL VOTE** passed motion unanimously with Trustees voting in the affirmative: Jasmin, Martin, Montemayor, Reichelt and Alvarado.

Committee Chair Alvarado stated the committee will be focusing on strategic initiatives and Board assessment this year.

Trustee Gilmer arrived at 9:13 AM.

Board Self-Assessment. Implemented a standard process for this assessment 2 years ago. Focus on success and areas to focus on.

AGB Conference. Trustees Ali Salehi, Melissa Alvarado, Theresa Jasmin and George Gilmer attended a 900 in-person Association Governing Board Conference in Boston, Massachusetts. Discussed was

the different types of sessions they attended, what was learned, how other Boards handle certain processes and future attendance.

There being no further business,

MOTION made by Trustee Martin, seconded by Trustee Gilmer, to adjourn.

ROLL CALL VOTE passed motion unanimously with Trustees voting in the affirmative:
Jasmin, Martin, Montemayor, Reichelt, Alvarado.

Meeting adjourned at 9:30 AM.

Attachments presented at this meeting:

- a. Draft Minutes of October 11, 2023, Meeting

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Westfield State University Board of Trustees Governance and Nomination Committee meeting held on April 25, 2024.

Tessa Lucey, Secretary

Date