



Board of Trustees

Special Meeting

August 25, 2021

7:30 PM

Virtual Meeting via Zoom

In accordance with Massachusetts Gov. Charlie 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:

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

Agenda

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| 1. Call to Order | Chair Dr. Robert Martin |
| 2. General Announcements | Chair Dr. Robert Martin |
| 3. President's Report | Dr. Linda Thompson |
| 4. Items for Information and Discussion | Provost Dr. Juline Mills |
| a) UEAAC Recommendation #1 – Reimagining Instructional Academic Affairs and the College Structure | |
| 5. Items for Action | Chair Dr. Robert Martin |
| a) Motion – Approval of Restructuring of Academic Affairs | |