



Board of Trustees

Governance and Nomination Committee

2:00 PM

December 16, 2021

Conference Room A (Garden Level), Horace Mann Center

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>

COVID-19 procedures: Masks are required when indoors on the Westfield State campus, regardless of vaccine status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/fall-2021-opening/faq>

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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes
June 29, 2021 | Trustee Alvarado |
| 3. Items for Discussion
a) Internal Board Assessment
b) External Board Assessment
c) Board of Trustees Bylaws Review | Trustee Alvarado |