



Board of Trustees

2:30 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>

AGENDA

- | | |
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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes
November 30, 2021 | Board Chair Dr. Robert Martin |
| 3. General Announcements | Board Chair Dr. Robert Martin |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Chloe Sanfacon |
| 6. Reports from:
a. Westfield State Foundation
b. Alumni Association | Elizabeth Scheibel, Chair
Scott Liberman, President |
| 7. Introduction of Associate Deans
School of Business, Mathematics, and Computer Science
School of Education, Arts, Communication, and Humanities
School of Health, Natural Sciences, and Human Services
School of Criminology, Justice, and Public Policy | Provost Dr. Juline Mills
Dr. Rebecca Morris, Assoc. Dean
Dr. Sabine Klein, Assoc. Dean
Dr. Ziblim Abukari, Assoc. Dean
Dr. Gabriel Aquino, Assoc. Dean |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Lydia Martinez-Alvarez |
| 8. Items for Information | |
| 9. Items for Action
a. Motion – Staff Emeritus/a Status | |

Academic and Student Affairs Committee

Committee Chair Dr. Gloria Williams

10. Items for Information

11. Items for Action

- a. Motion – Faculty Emeritus/a Status

Finance and Capital Assets Committee

Committee Chair Ali Salehi

12. Items for Information

13. Items for Action

- a. Motion – Investment Policy (0430)
- b. Motion – MSCBA Bond Approval (Dish Machine)
- c. Motion – Use of Reserves Request (Police Vehicle)
- d. Motion – Trust Fund Management Policy (0604)

Audit Committee

Committee Chair Paul Boudreau

14. Items for Information

Governance and Nomination Committee

Committee Chair Melissa Alvarado

15. Items for Information