



Board of Trustees

Advancement and Enrollment Management Committee

8:30 AM
February 17, 2022

Loughman Living Room, Scanlon Hall

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/spring-2022covid/faq>

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| 1. Call to Order | Trustee Martinez-Alvarez |
| 2. Approval of Minutes
a) December 16, 2021 | Trustee Martinez-Alvarez |
| 3. President's Remarks | Dr. Linda Thompson |
| 4. Items for Information | |
| a) Enrollment Update | Mr. Dan Forster |
| b) Spring Events | Mr. Dan Forster |
| c) Quarterly Dashboard | Ms. Lisa McMahan |
| d) Fundraising Report | Ms. Lisa McMahan |
| e) Owls in Florida/Hogan '77 Classic | Mr. William Hynes |
| g) Give a Hoot | Mr. William Hynes |
| h) Take a Seat | Ms. Marnie Dacko |
| i) Owls Around the Globe (OATG) | Mr. Ryan Meersman |