



## **Board of Trustees**

Governance and Nomination Committee

1:30 pm

April 27, 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>

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>

---

- |   |                  |
|---|------------------|
| <b>1. Call to Order</b>                                   | Trustee Alvarado |
| <b>2. Approval of Minutes</b>                             | Trustee Alvarado |
| a) February 17, 2022 Meeting                              |                  |
| <b>3. Items for Review</b>                                | Trustee Alvarado |
| a) Board of Trustees Bylaw Draft Review                   |                  |
| <b>4. Items for Discussion</b>                            | Trustee Alvarado |
| a) Board Annual Assessment                                |                  |
| b) Officers of the Board and Annual Committee Assignments |                  |