



Board of Trustees

2:30 PM
June 28, 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>

AGENDA

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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes
a. April 27, 2022 | 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. Faculty Perspectives | Dr. Claudia Ciano-Boyce, President
Westfield Chapter, MSCA |
| 7. Smith Cup Presentation | Richard Lenfest, Director of Athletics |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Lydia Martinez-Alvarez |
| 8. Items for Information | |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Dr. Gloria Williams |
| 9. Items for Information | |
| 10. Items for Action
a. Motion – Approval of Degree Name Change: Bachelor
of Science in Regional Planning to Bachelor of Science
in Urban and Regional Planning | |

Finance and Capital Assets Committee

Committee Chair Ali Salehi

11. Items for Information

12. Items for Action

- a. Motion – FY23 Provisional Operating Budget
- b. Motion – Capital Budget
- c. Motion – Vehicle Lease/Purchase Program
- d. Motion – FY23 Sponsorships

Audit Committee

Committee Chair Paul Boudreau

13. Items for Information

14. Items for Action

- a. Motion – Reporting Violations of Laws, Rules or Regulations (Whistleblower) Policy (0440)

Governance and Nomination Committee

Committee Chair Melissa Alvarado

15. Items for Information

16. Items for Action

- a. Motion – Election of Board of Trustees Officers for 2022-2023

Other Business

Board Chair Dr. Robert Martin

17. Items for Action

- a. Motion – Confirm Appointment of Audit Committee Chair for 2022-2023

Board Chair-elect

18. Items for Information/Discussion

- a. Format of Board meeting schedule for 2022-2023
- b. Recognition of former Board Chair Kevin Queenin

Board Chair-elect