



## Board of Trustees

December 1, 2022

4:00 PM

Via Zoom

In accordance with Governor Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020

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>

### AGENDA

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|--------------------------------------------------------|-------------------------------|
| <b>1. Call to Order</b>                                | Board Chair Dr. Robert Martin |
| <b>2. Items for Discussion</b>                         | Board Chair Dr. Robert Martin |
| a. Restructure of Board Committees                     |                               |
| <b>3. Items for Action</b>                             | Board Chair Dr. Robert Martin |
| a. Motion – Bylaw Amendment to Rename Board Committees |                               |