



Board of Trustees

Governance and Nomination Committee

8:00 to 8:30 a.m.

April 25, 2023

Scanlon Hall Banquet Room A

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

For information about Westfield State's COVID-19 procedures, visit: www.westfield.ma.edu/covid

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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a) December 20, 2022, Meeting | |
| b) February 7, 2023, Meeting | |
| 3. Items for Discussion | Trustee Alvarado |
| a) BOT Committee Charter Reviews | |
| i. Review Governance and Nomination Committee Charter | |
| b) Trustee Officer Election Process | |
| c) New Trustee Nomination Process | |