



Board of Trustees

2:00 PM
October 13, 2021

Owl's Nest (Room 018), Ely Campus Center

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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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes
June 29, 2021
August 25, 2021
September 15, 2021 | 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. Fall 2021/COVID-19 Update | Tricia Oliver |
| 7. UEAAC Update | Dr. Juline Mills/Stephen Taksar |
| 8. Student Recognition: Athletics | Richard Lenfest |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Lydia Martinez-Alvarez |
| 9. Items for Information | |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Dr. Gloria Williams |
| 10. Items for Information | |

Finance and Capital Assets Committee

Committee Chair Ali Salehi

11. Items for Information

12. Items for Action

- a. Motion – FY22 Operating Budget

Audit Committee

Committee Chair Paul Boudreau

13. Items for Information

14. Items for Action

- a. Motion – FY21 Audit Report