



Board of Trustees

Executive Committee
Emergency Meeting

January 19, 2022
7:45 AM

Virtual Meeting 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 open session portion of the meeting for public viewing will take place on YouTube at the following link: <http://www.westfield.ma.edu/live>

Agenda

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| 1. Call to Order | Chair Dr. Robert Martin |
| 2. Items for Action | Chair Dr. Robert Martin |
| a) Motion – Approval of Additional Bonding from Massachusetts State College Building Authority (MSCBA) for Dining Hall Equipment | |
| 3. Approval of Minutes | Chair Dr. Robert Martin |
| a) Open Session Minutes of May 11, 2021 | |
| 4. Enter Executive Session pursuant to Open Meeting Law, G.L. Chapter 30A, Section 21(a) #7, (M.G.L. Chapter 214, Section 1B-Right to Privacy, and 940 CMR 27-Safeguard of Personal information), for the purpose of: | Chair Dr. Robert Martin |
| a) Review and approval of Executive Session Minutes of May 11, 2021 | |
| 5. Adjournment from Executive Session without reconvening in Open Session | |