



## **Board of Trustees**

Special Meeting

January 27, 2022

4:00 – 6:00 PM

### **Virtual Meeting via Zoom**

In accordance with Massachusetts Gov. Charlie 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>   | Chair Dr. Robert Martin             |
| <b>2. Approval of Minutes</b><br>December 16, 2021                              | Chair Dr. Robert Martin             |
| <b>3. General Announcements</b>   | Chair Dr. Robert Martin             |
| <b>4. President's Report</b>  | Dr. Linda Thompson                  |
| <b>5. Strategic Discussion</b><br>a) University Dashboard Benchmarks on Metrics | Dr. Juline Mills/Dr. Brian Jennings |