



## Board of Trustees

2:45 PM

February 17, 2022

Loughman Living Room, Scanlon Hall

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>

*COVID-19 procedures: Masks are required when indoors on the Westfield State campus, regardless of vaccine status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>*

### AGENDA

---

- |   |                                       |
|---|---------------------------------------|
| <b>1. Call to Order</b>   | Board Chair Dr. Robert Martin         |
| <b>2. General Announcements</b>   | Board Chair Dr. Robert Martin         |
| <b>3. President's Report</b>  | Dr. Linda Thompson                    |
| <b>4. Student Trustee Report</b>  | Trustee Chloe Sanfacon                |
| <b>5. Student Honors Project Presentation</b>                                     | Jack Duncan                           |
| <b><u>Advancement and Enrollment Management Committee</u></b>                     | Committee Vice Chair Melissa Alvarado |
| <b>6. Items for Information</b>   |                                       |
| <b><u>Academic and Student Affairs Committee</u></b>                              | Committee Chair Dr. Gloria Williams   |
| <b>7. Items for Information</b>   |                                       |
| <b><u>Finance and Capital Assets Committee</u></b>                                | Committee Chair Ali Salehi            |
| <b>8. Items for Information</b>   |                                       |
| <b>9. Items for Action</b>  |                                       |
| a. Motion – FY23 Schedule of Annual Tuition and Fees (Undergraduate and Graduate) |                                       |
| b. Motion – Parenzo Hall Renovation   |                                       |

**Audit Committee**

Committee Chair Paul Boudreau

**10. Items for Information**

**11. Items for Action**

- a. Motion – Electronic Mail Policy (0550)

**Governance and Nomination Committee**

Committee Chair Melissa Alvarado

**12. Items for Information**