



## **Board of Trustees**

### **Governance and Nomination Committee**

2:30 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>*

---

- |   |                    |
|---|--------------------|
| <b>1. Call to Order</b>   | Trustee Alvarado   |
| <b>2. Approval of Minutes</b><br>December 16, 2021                          | Trustee Alvarado   |
| <b>3. President's Remarks</b>   | Dr. Linda Thompson |
| <b>4. Items for Information</b><br>a) Board of Trustees Bylaw Review Update | Trustee Alvarado   |