



Board of Trustees

Special Meeting

March 30, 2022

4:00 – 6:00 PM

Conference Room A (Garden Level), Horace Mann 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 | Chair Dr. Robert Martin |
| 2. General Announcements | Chair Dr. Robert Martin |
| 3. President's Report | Dr. Linda Thompson |
| 4. Items for Action | |
| a) Motion – Honorary Degree | Dr. Linda Thompson |
| b) Motion – Request to Use Reserves | Daniel Forster |
| 5. Item for Information and Discussion | |
| a) New England Commission on Higher Education
(NECHE) Workshop on Governance | Dr. Patricia O'Brien, Senior Vice
President, NECHE |

Revised on 3/30/22

Originally posted on 3/28/22 at 3:03 p.m.