



Board of Trustees

2:00 PM
April 27, 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>

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>

AGENDA

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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes
a. February 17, 2022 | Board Chair Dr. Robert Martin |
| 3. General Announcements | Board Chair Dr. Robert Martin |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Chloe Sanfacon |
| 6. Reports from:
a. Westfield State Foundation
b. Alumni Association | Elizabeth Scheibel, Chair
Scott Liberman, President |
| 7. Faculty Presentation – Art Department | Dr. Imo Imeh |
| <u>Advancement and Enrollment Management Committee</u> | Committee Chair Lydia Martinez-Alvarez |
| 8. Items for Information | |
| <u>Academic and Student Affairs Committee</u> | Committee Chair Dr. Gloria Williams |
| 9. Items for Information | |
| 10. Items for Action
a. Motion – Promotion
b. Motion – Tenure | |

Finance and Capital Assets Committee

Committee Chair Ali Salehi

11. Items for Information

12. Items for Action

- a. Motion – Vehicle Purchase (Ambulance)

Audit Committee

Committee Chair Paul Boudreau

13. Items for Information

14. Items for Action

- a. Motion – Uniform Guidance Report
- b. Motion – Engagement of Financial Audit Services for FY22

Governance and Nomination Committee

Committee Chair Melissa Alvarado

15. Items for Information