



## **Board of Trustees**

Special Meeting

May 26, 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 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. General Announcements</b>  | Chair Dr. Robert Martin |
| <b>3. President's Report</b>   | Dr. Linda Thompson      |
| <b>4. Item for Action</b>  | Chair Dr. Robert Martin |
| a) Ratification of Motion – Approval of Additional Bonding from<br>Massachusetts State College Building Authority (MSCBA)<br>For Dining Hall Equipment |                         |
| <b>5. Item for Information and Discussion</b>  | Dr. Juline Mills        |
| a) Metrics / Dashboard   | Dr. Brian Jennings      |