

## **Board of Trustees**

## Advancement and Enrollment Management Committee

8:30 AM June 28, 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: <a href="https://www.westfield.ma.edu/live">https://www.westfield.ma.edu/live</a>

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

1.	Call to Order	Trustee Martinez-Alvarez
2.	Approval of Minutes a) April 27, 2022	Trustee Martinez-Alvarez
3.	President's Remarks	Dr. Linda Thompson
4.	Items for Information  a) Institutional Advancement Metrics, May 31, 2022  b) Public Higher Ed Endowment Incentive Program (EIP) Match FY22 and FY23  c) Alumni Update  d) Class Profile  e) Open House, Survey Results  f) CGCE Summer Enrollment  g) Effectiveness of Financial Aid Awarding and Policy	Ms. Lisa McMahon Ms. Lisa McMahon Mr. Ryan Meersman Mr. Daniel Forster Mr. Daniel Forster Mr. Daniel Forster Mr. Daniel Forster
5.	Items for Discussion a) Texting Platform	Mr. Daniel Forster