



Board of Trustees

Governance and Nomination Committee

2:00 pm

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: <https://www.westfield.ma.edu/live>

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

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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a) April 27, 2022, Meeting | |
| 3. Items for Discussion | Trustee Alvarado |
| a) Nominations for Board of Trustees Officers for 2022-2023 | |
| b) Board of Trustees Committee Assignments and
Committee Structures | |
| c) Board of Trustees Meeting Format for 2022-2023 | |
| d) Bylaw Revision Discussion | |