



Board of Trustees

Governance and Nomination Committee

February 17, 2022

Minutes

Loughman Living Room, Scanlon Hall

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 also took place on YouTube.

MEMBERS PRESENT: Committee Chair Melissa Alvarado, Vice Chair Ali Salehi, Secretary William Reichelt, and Trustee Dr. Gloria Williams

TRUSTEE GUESTS PRESENT: Trustee Dr. Robert Martin

TRUSTEE GUESTS PARTICIPATING REMOTELY: Trustees Paul Boudreau and Madeline Landrau

Dr. Linda Thompson, President of Westfield State University, was also present.

The meeting was called to order at 2:00 PM by Committee Chair Alvarado who announced that the meeting was being livestreamed and recorded.

MOTION made by Trustee Reichelt, seconded by Trustee Landrau, to approve the minutes of the December 16, 2021 meeting. There being no discussion, **Motion passed unanimously.**

President's Remarks. President Thompson stated she had no remarks to share.

Board of Trustees Bylaw Review Update. Committee Chair Alvarado stated that she and Board Chair Martin are continuing to review the Trustee Bylaws together with Bylaws at sister institutions in Massachusetts. Proposed revisions will be brought to a future committee meeting for review.

An individual has been elected to the Alumni Trustee position by the Alumni Association and will be brought forward once appointed by Gov. Baker's office. Chair Martin explained that there was an Alumni Trustee election because the governor's office moved Trustee Alvarado into the vacant seat formerly held by Trustee Kevin Queenin.

There being no further business, **MOTION** made by Trustee Reichelt, seconded by Trustee Williams, to adjourn. There being no discussion, **Motion passed unanimously.**

Meeting adjourned at 2:33 PM.

Approved 4/27/22

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Attachments presented at this meeting:

- a. Draft Minutes of December 16, 2021 Meeting