



Board of Trustees

Governance and Nomination Committee

8:00 a.m.

December 20, 2022

Room 127, Catherine Dower Center for Performing and Fine Arts

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/covid>

- | | |
|--|------------------|
| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a) October 12, 2022, Meeting | |
| 3. Items for Discussion | Trustee Alvarado |
| a) Board of Trustees Bylaw Revision Discussion | |
| b) Committee Charters Review and Update | |