



## Board of Trustees

Justice, Equity, Diversity, and Inclusion (JEDI) Committee

1:30 PM

December 20, 2022

Room 127, Catherine Dower Center for Performing & Fine Arts

And via Zoom in accordance with Governor 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 on YouTube at the following link:

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

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|---|---------------------|
| <b>1. Call to Order</b>   | Trustee Landrau     |
| <b>2. Approval of Minutes</b>                                   | Trustee Landrau     |
| a. Draft minutes November 30, 2022                              |                     |
| <b>3. Items for Information</b>                                 | Dr. LaRue A. Pierce |
| a. Statewide Strategic Framework for MA Public Higher Education |                     |
| <b>4. Items for Discussion</b>                                  | Dr. LaRue A. Pierce |
| a. Committee Priorities   |                     |
| <b>5. Items for Action</b>                                      | Dr. LaRue A. Pierce |
| a. Motion – Committee Priorities                                |                     |