



Board of Trustees

Governance and Nomination Committee

8:00 a.m.

February 7, 2023

Nettie Stevens Science & Innovation Center, Room 304

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

For information about Westfield State's COVID-19 procedures, visit: www.westfield.ma.edu/covid

1. Call to Order

Trustee Alvarado

2. Items for Discussion and Action

- a. Discuss Bylaw Amendments
- b. Motion – Approval of Bylaw Amendments
- c. Board of Trustees Committee Charters

Trustee Alvarado
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