



## **Board of Trustees**

### **Governance and Nomination Committee**

9:00 to 10:00 a.m.

June 13, 2023

Tilia Fantasia Student Lounge, Woodward Athletic Center

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

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| <b>1. Call to Order</b>  | Trustee Alvarado |
| <b>2. Approval of Minutes</b>                                  | Trustee Alvarado |
| a) April 25, 2023, Meeting                                     |                  |
| <b>3. Items for Discussion and Action</b>                      | Trustee Alvarado |
| a) Officers  |                  |
| i. Nominations for Board of Trustees Officers<br>for 2023-2024 | Trustee Alvarado |
| b) Bylaw Review of Committee Term Limits                       | Trustee Alvarado |
| c) Committee Charter   | Trustee Alvarado |
| i. Motion – Approval of Amended Committee Charter              |                  |
| d) Committee Assignments                                       | Trustee Alvarado |
| e) Prospective Trustees  | Trustee Alvarado |