

# Westfield State University

## 2023 - 2024 Board of Trustees Meeting Schedule

### **Friday, July 21, 2023 – via Zoom**

- 10:15 – 10:30 AM ●Governance & Nomination Committee Meeting
- 10:30 AM – 12:00 PM ●Board of Trustees Special Meeting

### **Thursday, July 27, 2023 – President’s Boardroom, Horace Mann Center**

- 10:30 AM – 12:00 PM ●Board of Trustees Special Meeting

### **Friday, July 28, 2023 – President’s Boardroom, Horace Mann Center**

- 10:00 – 11:30 AM ●Investment Subcommittee of the Financial Affairs Committee

### **Friday, September 8, 2023 – via Zoom**

- 2:00 – 2:45 PM ●Executive Committee Meeting
- 2:45 – 3:45 PM ●Board of Trustees Special Meeting

### **Tuesday, September 19, 2023 – The Starting Gate at GreatHorse, Hampden**

- 3:00-5:00 PM ●Board of Trustees Special Meeting-Strategic Planning Visioning Session

### **Wednesday, October 11, 2023 – President’s Boardroom, Horace Mann Center**

- 8:00-8:30 AM Governance and Nomination Committee
- 8:30-10:00 AM Enrollment Management and Student Affairs Committee
- 10:00-10:10 AM Break
- 10:10-11:00 AM Advancement, Marketing, and External Relations Committee
- 11:00 AM-12:00 PM Academic Affairs Committee
- 12:00-12:30 PM Lunch
- 12:30-2:00 PM Financial Affairs Committee
- 2:00-3:30 PM Audit Committee
- 3:30-3:40 PM Break
- 3:40-4:30 PM JEDI Committee
- 4:30-6:30 PM Full Board Meeting

**Friday, October 20, 2023 – President’s Boardroom, Horace Mann Center**

1:30 – 3:00 PM      ● Investment Subcommittee of the Financial Affairs Committee

**Wednesday, December 13, 2023 – Conference Room 107, Parenzo Hall**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

**Friday, January 19, 2024 – President’s Boardroom, Horace Mann Center**

2:00 – 3:30 PM      ● Investment Subcommittee of the Financial Affairs Committee

**Thursday, February 8, 2024 – President’s Boardroom, Horace Mann Center**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

**Thursday, April 18, 2024 – President’s Boardroom, Horace Mann Center**

2:00 – 3:30 PM      ● Investment Subcommittee of the Financial Affairs Committee

**Thursday, April 25, 2024 – Loughman Living Room, Scanlon Hall**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

**Thursday, June 20, 2024 – Conference Rooms A & B, University Hall**

The exact order and length of committee meetings will change based on agenda items. See posted agendas for committee start times.

**Friday, July 19, 2024 – President’s Boardroom, Horace Mann Center**

1:30 – 3:00 PM      ● Investment Subcommittee of the Financial Affairs Committee