



Board of Trustees

2:30 to 4:30 PM

April 25, 2023

Scanlon Banquet Hall A

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

AGENDA

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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes | Board Chair Dr. Robert Martin |
| a. Minutes of December 20, 2022 | |
| b. Minutes of February 7, 2023 | |
| c. Minutes of February 23, 2023 | |
| 3. General Announcements | Board Chair Dr. Robert Martin |
| a. Minor Revisions to Policies emailed to Trustees: | |
| i. Taxation of Gifts, Prizes and Awards Policy (0603) | |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Chloe Sanfacon |
| 6. WSU Nursing in Puerto Rico: Cultural Immersion Experience | Julia Roe and Rawan Ebrahim |
| 7. <u>Academic Affairs Committee</u> | Committee Chair Dr. Gloria Williams |
| a. Items for Information | |
| b. Items for Action | |
| i. Motion – Promotion | |
| ii. Motion – Tenure | |
| 8. <u>Governance and Nomination Committee</u> | Committee Chair Melissa Alvarado |
| a. Items for Information | |
| 9. <u>Enrollment Management and Student Affairs Committee</u> | Committee Chair William Reichelt |

- a. Items for Information
- b. Items for Action
 - i. Motion – Residence Hall Policy (0590)
 - ii. Motion – Free Speech/Demonstration/Picketing Policy (3020)
 - iii. Motion – Alcohol and Other Drug Policy (4010)

10. Financial Affairs and Advancement Committee

Committee Chair Ali Salehi

- a. Items for Information

11. Audit Committee

Committee Chair Theresa Jasmin

- a. Items for Information
- b. Items for Action
 - i. Motion – Engagement of Financial Audit Services for FY23

12. Justice, Equity, Diversity, and Inclusion Committee

Committee Vice Chair Chris Montemayor

- a. Items for Information
- b. Items for Action
 - i. Motion – Committee Charter