



**Board of Trustees
Special Meeting
Open Session**

February 27, 2024
3:00 P.M. – 5:30 P.M.

Virtual Meeting 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 at the following link until the meeting goes into executive session: <https://www.westfield.ma.edu/live>

AGENDA

- 1. Call to Order in Open Session** Board Chair Ali Salehi
- 2. Approval of Minutes**
 - a. Draft minutes of July 27, 2023 Open Session
- 3. Items for Action** Board Chair Ali Salehi
 - a. Motion to enter Executive Session pursuant to Open Meeting Law, G.L. Chapter 30A, Section 21(a)(1), to discuss complaints filed against an administrator of the University, Chapter 30A, Section 21(a)(2) to conduct a strategy session in relation to negotiations with nonunion personnel, and Chapter 30A, Section 21(a)(3) for the purpose of discussing litigation strategy.
- 4. Adjournment from Executive Session** Board Chair Ali Salehi