



Board of Trustees
Governance and Nomination Committee

April 25, 2024
9:00 AM

Loughman Living Room, Scanlon Hall

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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|---------------------------------|------------------|
| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a. October 11, 2023 | |
| 3. Items for Information | |
| a. Board Self-Assessment | Trustee Alvarado |
| 4. Items for Discussion | |
| a. AGB Conference | Trustee Alvarado |

Attachment(s):

- a. Draft Minutes of October 11, 2023