



Board of Trustees
Governance and Nomination Committee

June 20, 2024
8:00 AM

Conference Rooms A & B, University 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. April 25, 2024 minutes | |
| 3. Items for Information | Trustee Alvarado |
| a. Board Self-Assessment | |
| b. New Board Member | |
| 4. Items for Discussion | Trustee Alvarado |
| a. Nominations for Board of Trustees Officers
for 2024-2025 | |

Attachment(s):

- a. Draft Minutes of April 25, 2024