



Board of Trustees
Governance and Nomination Committee

February 2, 2026

3:00 p.m.

Via Zoom

Meeting ID: 912 3582 2983

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 | Chair, Melissa Alvarado |
| 1. Items for Discussion | Chair, Melissa Alvarado |
| a. Committee Restructure | |
| 2. Items for Action | |
| a. Motion – bylaws and charters | Chair, Melissa Alvarado |
| 3. Adjournment | Chair, Melissa Alvarado |