



**Board of Trustees**  
**Governance and Nomination Committee**  
October 23, 2024  
8:30 AM  
President's Boardroom, Horace Mann Center

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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| <b>1. Call to Order</b>                                                                                                        | Trustee Alvarado |
| <b>2. Approval of Minutes</b><br>a. Meeting minutes – April 25, 2024                                                           | Trustee Alvarado |
| <b>3. Items for Information</b><br>a. New Board Member – Michael O'Rourke<br>b. Presidential evaluation for Dr. Linda Thompson | Trustee Alvarado |
| <b>4. Items for Discussion</b>                                                                                                 | Trustee Alvarado |

**Attachment(s):**  
Meeting minutes – April 25, 2024