



**Board of Trustees**  
**Governance and Nomination Committee Agenda**

April 22, 2025

9:00 AM

President's Boardroom, Horace Mann Center

Committee Members: Chair Melissa Alvarado, Vice Chair Theresa Jasmin, Secretary Tessa Lucey, Chris Montemayor, Michael O'Rourke and William Reichelt

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 – December 9, 2024                   | Trustee Alvarado |
| <b>3. Items for Information</b><br>a. Trustee Training<br>b. Upcoming Campus Wide Events |                  |
| <b>4. Items for Discussion</b><br>a. AGB Conference Debrief<br>b. Board Self-Evaluation  | Trustee Alvarado |
| <b>5. Adjournment</b>                                                                    | Trustee Alvarado |