



Board of Trustees

Governance and Nomination Committee

1:15 p.m.

October 21, 2025

President's Boardroom, Horace Mann Building

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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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a) June 11, 2025 | |
| 3. Items for Discussion | Trustee Alvarado |
| a. Strategic Plan and Institutional KPIs | |
| b. Board of Trustee Committee Structure | |
| c. Board and University Policy Assignment | |
| d. AGB Annual Conference Attendance | |
| 4. Items for Action | Trustee Alvarado |
| i. Motion – Board Restructure | |
| 5. Adjournment | Trustee Alvarado |