



## Board of Trustees

2:30 to 4:30 PM

June 13, 2023

**Tilia Fantasia Student Lounge, Woodward Center**

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

### AGENDA

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| <b>1. Call to Order</b>  | Board Chair Dr. Robert Martin       |
| <b>2. Approval of Minutes</b>  | Board Chair Dr. Robert Martin       |
| a. Minutes of January 27, 2022   |                                     |
| b. Minutes of March 30, 2022   |                                     |
| c. Minutes of May 26, 2022   |                                     |
| d. Minutes of April 25, 2023   |                                     |
| <b>3. General Announcements</b>  | Board Chair Dr. Robert Martin       |
| <b>4. President's Report</b>   | Dr. Linda Thompson                  |
| a. Special Faculty Presentation  |                                     |
| <b>5. Student Trustee Report</b>   | Trustee Chloe Sanfacon              |
| <b>6. Smith Cup Presentation</b>   | Richard Lenfest, Jr.                |
| <b>7. <u>Academic Affairs Committee</u></b>                                  | Committee Chair Dr. Gloria Williams |
| a. Items for Information   |                                     |
| b. Items for Action  |                                     |
| i. Motion – Approval of Academic Affairs Committee Charter                   |                                     |
| ii. Motion – Tenure (Amended)  |                                     |
| <b>8. <u>Governance and Nomination Committee</u></b>                         | Committee Chair Melissa Alvarado    |
| a. Items for Information   |                                     |
| b. Items for Action  |                                     |
| i. Motion – Election of Board of Trustees Officers for 2023-2024             |                                     |
| ii. Motion – Approval of Amended Governance and Nomination Committee Charter |                                     |

**9. Enrollment Management and Student Affairs Committee**

Committee Chair William Reichelt

- a. Items for Information
- b. Items for Action
  - i. Motion – Residence Hall Policy (0590)
  - ii. Motion – Free Speech/Demonstration/Picketing Policy (3020)
  - iii. Motion – Alcohol and Other Drug Policy (4010)
  - iv. Motion – Involuntary Medical Withdrawal of Students for Physical or Mental Health Reasons (4060)
  - v. Motion – Approval of Enrollment Management and Student Affairs Committee Charter

**10. Financial Affairs and Advancement Committee**

Committee Chair Ali Salehi

- a. Items for Information
- b. Items for Action
  - i. Motion – Approval of Financial Affairs and Advancement Committee Charter
  - ii. Motion – FY24 Provisional Operating Budget
  - iii. Motion – Capital Budget
  - iv. Motion – Vehicle Lease/Purchase Program
  - v. Motion – FY24 Sponsorships
  - vi. Motion – Computer Tracking and Allocation Policy (0610)

**11. Audit Committee**

Committee Chair Theresa Jasmin

- a. Items for Information
- b. Items for Action
  - i. Motion – Approval of Amended Audit Committee Charter

**12. Justice, Equity, Diversity, and Inclusion Committee**

Committee Chair Madeline Landrau

- a. Items for Information
- b. Items for Action
  - i. Motion – Approval of JEDI Committee Charter

**13. Other Business**

- a. Items for Information/Discussion
  - i. Format of Board and Committee Meeting Schedule Board Chair-Elect
  - ii. Recognition of Student Trustee Chloe Sanfacon Board Chair & Board Chair-Elect
  - iii. Recognition of former Trustee Lydia Martinez-Alvarez Board Chair & Board Chair-Elect