

Board of Trustees

Academic Affairs Committee Agenda

December 9, 2024 9:30 AM Loughman Living Room, Scanlon Hall

Committee Members: Chair Chris Montemayor, Vice Chair Jason Queenin, Secretary Daniel Currier, George Gilmer, Micheal O'Rourke, and William Reichelt

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

- 1. Call to Order
- 2. Approval of Minutes
 - a. Minutes of October 23, 2024, meeting

3. Items for Information

William Salka, Provost

Trustee Christopher Montemayor, Committee Chair

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- a. WISE Update
- b. Retention by Race, First Generation, Pell Eligible
- c. Retention Projections for Spring
- d. NECHE Report, January 2025
- e. Student Success Money from the Commonwealth

4. Adjournment

Attachments:

- a. Minutes of October 23, 2024
- b. PowerPoint Presentation