



**BOARD OF TRUSTEES**  
**Special Meeting**  
**Open Session**  
**March 19, 2024**  
**Minutes**

President's Boardroom, Horace Mann Center

A live stream of the meeting for public viewing also took place on YouTube.

---

**MEMBERS PRESENT:** Trustee Theresa Jasmin

**MEMBERS PARTICIPATING REMOTELY:** Trustee Chris Montemayor.

**MEMBERS ABSENT:** Trustee George Gilmer

Also present were Westfield State University President Dr. Linda Thompson and Board of Trustees Assistant Brittney Kraus.

Trustee Jasmin called the meeting to order at 4:00 PM and a roll call was taken of the Trustees participating as listed above and it was announced that the meeting was being livestreamed and recorded.

Trustee Jasmin welcomed Westfield State University President Dr. Linda Thompson.

Trustee Jasmin stated:

- Motion to enter Executive Session pursuant to Open Meeting Law, G.L. Chapter 30A, Section 21(a)(1), to discuss the reputation, character, and complaints against a staff member of the University.

**MOTION** made by Trustee Montemayor seconded by Trustee Jasmin to move into Executive Session.

**ROLL CALL VOTE** taken:

Trustee Montemayor	Yes
Trustee Jasmin	Yes

There being no discussion, **ROLL CALL VOTE** passed motion **unanimously**.

Trustee Jasmin requested the live stream be stopped and President Thompson and Brittney Kraus remain in the room/via Zoom.

Meeting adjourned at 4: 05 PM.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Westfield State University Board of Trustees meeting held on February 27, 2024.

\_\_\_\_\_  
Dr. Gloria Williams, Secretary

\_\_\_\_\_  
Date