



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

October 23, 2024

8:30 AM

President's Boardroom, Horace Mann Center

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>                     | Trustee Alvarado |
| a. Meeting minutes – April 25, 2024               |                  |
| <b>3. Items for Information</b>                   | Trustee Alvarado |
| a. New Board Member – Michael O'Rourke            |                  |
| b. Presidential evaluation for Dr. Linda Thompson |                  |
| <b>4. Items for Discussion</b>                    | Trustee Alvarado |

**Attachment(s):**

Meeting minutes – April 25, 2024