



Board of Trustees
Governance and Nomination Committee
October 11, 2023
8:00 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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| 1. Call to Order | Trustee Alvarado |
| 2. Approval of Minutes | Trustee Alvarado |
| a. June 13, 2023, Meeting | |
| b. July 21, 2023, Meeting | |
| 3. Items for Discussion | Trustee Alvarado |
| a. New Trustee Appointment Process | |
| b. Revision of #6 in the Nomination Process | |