Board of Trustees

October 11, 2023
4:30 to 6:30 PM

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**   Board Chair Ali Salehi

2. **Approval of Minutes**   Board Chair Ali Salehi
   a. Draft Minutes of September 8, 2023
   b. Draft Minutes of September 19, 2023

3. **General Announcements**   Board Chair Ali Salehi

4. **President's Report**   Dr. Linda Thompson

5. **Student Trustee Report**   Trustee Daniel Currier

6. **Parenzo Innovation Hub Presentation**   Dr. Lamis Jarvinen

7. <u>**Governance and Nomination Committee**</u>   Committee Chair Melissa Alvarado

   a. Items for Information

8. <u>**Enrollment Management and Student Affairs Committee**</u>   Committee Chair William Reichelt

   a. Items for Information

9. <u>**Advancement, Marketing, and External Relations Committee**</u>   Committee Chair Dr. Gloria Williams

   a. Items for Information

10. <u>**Academic Affairs Committee**</u>   Committee Chair Dr. Robert Martin

    a. Items for Information

    b. Items for Action
       i. Motion – Designate Authority to Grant Sabbaticals

11. **<u>Financial Affairs Committee</u>**   Committee Chair George Gilmer

    a. Items for Information

    b. Items for Action
        i. Motion – Investment Subcommittee Charter
        ii. Motion – FY24 Operating Budget
        iii. Motion – Strategic Investments
        iv. Motion – Financial Affairs Committee Charter
        v. Motion – Anti-Bullying Policy (1340)

12. **<u>Audit Committee</u>**   Committee Chair Theresa Jasmin

    a. Items for Information

    b. Items for Action
        i. Motion – FY23 Audit Report

13. **<u>Justice, Equity, Diversity, and Inclusion Committee</u>**   Committee Chair Chris Montemayor

    a. Items for Information

    b. Items for Action
        i. Motion – University JEDI Statement

14. **<u>Other Business</u>**

    a. Items for Discussion   Board Chair Ali Salehi
        i. Board Self Evaluation
        ii. Committee Structure
        iii. Efficiency of Meeting Time and Utilization
        iv. Board Crisis Management
        v. Consent Agendas to Approve Routine Motions
        vi. KPI's

    b. Items for Action
        i. Motion – Approval of Minor Edits made to Policies: Board Chair Ali Salehi
            1. Electronic Mail (Email) Policy (0550)
            2. Information Security Policy (0580)
            3. Data Classification Policy (0630)
            4. Remote Access Policy (0620)