



Board of Trustees Special Committee Meeting

March 19, 2024
4:00 P.M. – 5:00 P.M.

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>

AGENDA

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| 1. Call to Order in Open Session | Trustee Jasmin |
| 2. Items for Action | Trustee Jasmin |
| a. 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. | |
| 3. Adjournment to Executive Session | Trustee Jasmin |