

 **Board of Trustees Meeting Agenda**

February 20, 2025

3:30 – 5:00 PM

Owls Nest, Ely Campus Center

A livestream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

1. **Call to Order** Board Chair Ali Salehi

1. **Approval of Minutes** Board Chair Ali Salehi
	* 1. Draft Minutes of December 9, 2024
2. **General Announcements** Board Chair Ali Salehi
3. **President’s Report** Dr. Linda Thompson
	1. Items for Action
		1. Motion – Strategic Plan 2025-2029

1. **Student Trustee Report** Trustee Daniel Currier

1. **Audit Committee** Committee Chair Theresa Jasmin
2. Items for Information
3. Items for Action
	* 1. Motion – Uniform Guidance Report
		2. Motion – Release of Student Directory Information Policy (0290)
4. **Academic Affairs Committee** Committee Chair Chris Montemayor
	1. Items for Information
	2. Items for Action
		1. Motion -Masters of Science in Athletic Training
		2. Motion -Masters of Arts in History
		3. Motion -Psychiatric Mental Health Nurse Practitioner
		4. Motion -Approval of Honorary Degree for Shannon A. Brown
		5. Motion -Approval of Honorary Degree for Quinton Lucas
5. **Justice, Equity, Diversity, and Inclusion Committee** Committee Chair Tessa Lucey
	1. Items for Information
6. **Advancement, Marketing, and External Relations Committee** Committee Chair Dr. Gloria Williams
	1. Items for Information
7. **Enrollment Management and Student Affairs Committee** Committee Chair William Reichelt
	1. Items for Information
8. **Financial Affairs Committee**  Committee Chair George Gilmer
	1. Items for Information
	2. Items for Action
		1. Motion – Acceptable Use of Information Technology Resources Policy (0380)
		2. Motion – FY26 Schedule of Annual Tuition and Fees
9. **Other Business**
10. **Adjournment** Board Chair Ali Salehi