



## **Board of Trustees**

Governance and Nomination Committee

8:30 a.m.

October 12, 2022

Arno Maris Gallery, Room 201, Ely Hall

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

*For information about Westfield State's COVID-19 procedures, visit: [www.westfield.ma.edu/covid](http://www.westfield.ma.edu/covid)*

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| <b>1. Call to Order</b>  | Trustee Alvarado |
| <b>2. Approval of Minutes</b>  | Trustee Alvarado |
| a) June 28, 2022, Meeting  |                  |
| <b>3. Items for Discussion and Action</b>  | Trustee Alvarado |
| a) Motion – Bylaw Amendment to Create a Committee for Justice, Equity, Diversity, and Inclusion (JEDI) |                  |
| b) Board of Trustees Committee Assignments and new Committee Structures                                |                  |
| c) Other Bylaw Revisions   |                  |