



Board of Trustees

2:00 PM

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

AGENDA

- | | |
|--|----------------------------------|
| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes | Board Chair Dr. Robert Martin |
| a. June 28, 2022 | |
| 3. General Announcements | Board Chair Dr. Robert Martin |
| a. Minor Revisions to Policies sent Sept. 2, 2022: | |
| i. Security Camera Authorization and Use (0640) | |
| ii. Software and Hardware Acquisition and Usage (0602) | |
| iii. Information Security (0580) | |
| iv. WSU BOT Gift Acceptance (0340) | |
| v. Non-Cash (In-Kind) Contributions (0330) | |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Chloe Sanfacon |
| 6. Sustainability Initiatives Recommendation | Student Daniel Currier |
| 7. Items for Discussion | |
| a. Mission Statement | Dr. Rebecca Morris |
| b. Dashboard of Performance Metrics | Dr. Brian Jennings |
| <u>Governance and Nomination Committee</u> | Committee Chair Melissa Alvarado |
| 8. Items for Information | |
| 9. Items for Action | |
| a. Motion – Bylaw Amendment to Create a Committee for Justice, Equity, Diversity, and Inclusion (JEDI) | |

Finance and Capital Assets Committee

Committee Chair Ali Salehi

10. Items for Information

11. Items for Action

- a. Motion – Vehicle Purchase (Ambulance)
- b. Motion – Student Travel Policy (4040)
- c. Motion – FY23 Operating Budget
- d. Motion – FEMA Reserves Request

Advancement and Enrollment Management Committee

Committee Chair Lydia Martinez-Alvarez

12. Items for Information

Academic and Student Affairs Committee

Committee Chair Dr. Gloria Williams

13. Items for Information

14. Items for Action

- a. Motion – Approval of Bachelor of Fine Arts, Graphic Design

Audit Committee

Committee Chair Theresa Jasmin

15. Items for Information

16. Items for Action

- a. Motion – FY22 Audit Report

Other Business

Board Chair Dr. Robert Martin

17. Items for Action

- a. Motion – Presidential Compensation Adjustment
- b. Motion – Dashboard of Performance Metrics
- a. Ratification of Motion Approved by Executive Committee – FY23 ARPA Capital Maintenance/Projects
- b. Ratification of Motion Approved by Executive Committee – FY23 Investment Income Allocation