



Board of Trustees

JEDI Committee

October 11, 2023

3:40 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 | Trustee Montemayor |
| 2. Approval of Minutes | Trustee Montemayor |
| a. June 13, 2023 | |
| 3. Items for Information | |
| a. JEDI FY23 University Strategic Priorities | Dr. LaRue A. Pierce |
| b. Investigations Data | Trish Bonica |
| EO Plan & Other Policies Governing Conduct | |
| 4. Items for Discussion | |
| a. University JEDI Statement | Dr. LaRue A. Pierce |
| 5. Items for Action | |
| a. Motion – University JEDI Statement | Dr. LaRue A. Pierce |