



Board of Trustees Meeting Agenda

December 18, 2025

3:45 p.m.

Loughman Living Room, Scanlon Hall

A livestream 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 | Board Chair Ali Salehi |
| 2. Approval of Minutes <ul style="list-style-type: none">i. Draft Minutes of October 21, 2025 | Board Chair Ali Salehi |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Barney Garcia |
| 6. <u>Academic Affairs Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion- Faculty Emeritus/a | Committee Chair Chris Montemayor
Board Chair Ali Salehi |
| 7. <u>Justice, Equity, Diversity, Inclusion Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair Tessa Lucey |
| 8. <u>Enrollment Management and Student Affairs Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair William Reichelt |
| 9. <u>Governance & Nomination Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion – Bylaws and Charters | Committee Chair Melissa Alvarado
Board Chair Ali Salehi |
| 10. <u>Advancement, Marketing & External Relations Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion- Campaign Fundii. Motion – Staff Emeriti | Committee Chair Gloria Williams
Board Chair Ali Salehi |
| 11. <u>Financial Affairs Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair George Gilmer |

- b. Items for Action
 - i. Motion – Procurement Process Policy (0320)

Board Chair Ali Salehi

12. Other Business

Board Chair Ali Salehi

13. Adjournment

Board Chair Ali Salehi