



Board of Trustees

2:30 PM

December 20, 2022

Catherine Dower Center for the Performing and Fine Arts, Room 127

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

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| 1. Call to Order | Board Chair Dr. Robert Martin |
| 2. Approval of Minutes | Board Chair Dr. Robert Martin |
| a. October 12, 2022 | |
| b. October 19, 2022 | |
| c. December 1, 2022 | |
| 3. General Announcements | Board Chair Dr. Robert Martin |
| a. Minor Revisions to Policies emailed to Trustees: | |
| i. Data Classification (0630) | |
| ii. Remote Access (0620) | |
| iii. Information Security Passwords/Passphrases (0600) | |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Chloe Sanfacon |
| 6. Innovation Fund Proposal: Center for Interdisciplinary Informatics (CI²) | Dr. Mao-Lun Weng, Biology Dept. Dr. Jennifer Hixon, Health Sciences Dept. |
| 7. <u>Academic Affairs Committee</u> | Committee Chair Dr. Gloria Williams |
| a. Items for Information | |
| b. Items for Action | |
| i. Motion – Accept Mission Statement Report | |
| ii. Motion – Faculty Emeritus/a | |
| iii. Motion – Honorary Degree | |

- 8. Governance and Nomination Committee** Committee Chair Melissa Alvarado
- a. Items for Information
- 9. Financial Affairs and Advancement Committee** Committee Chair Ali Salehi
- a. Items for Information
- b. Items for Action
- i. Motion – Staff Emerita Status
- 10. Enrollment Management and Student Affairs Committee** Committee Chair Lydia Martinez-Alvarez
- a. Items for Information
- 11. Audit Committee** Committee Chair Theresa Jasmin
- a. Items for Information
- b. Items for Action
- i. Motion – Massachusetts Office of Student Financial Aid Report (OSFA)
- ii. Motion – Uniform Guidance Report
- 12. Justice, Equity, Diversity, and Inclusion Committee** Committee Chair Madeline Landrau
- a. Items for Information
- b. Items for Action
- i. Motion – Acceptance of Committee Priorities