



Board of Trustees
Governance and Nomination Committee Agenda

April 22, 2025

9:00 AM

President's Boardroom, Horace Mann Center

Committee Members: Chair Melissa Alvarado, Vice Chair Theresa Jasmin, Secretary Tessa Lucey, Chris Montemayor, Michael O'Rourke and William Reichelt

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 Alvarado |
| 2. Approval of Minutes
a. Meeting minutes – December 9, 2024 | Trustee Alvarado |
| 3. Items for Information
a. Trustee Training
b. Upcoming Campus Wide Events | |
| 4. Items for Discussion
a. AGB Conference Debrief
b. Board Self-Evaluation | Trustee Alvarado |
| 5. Adjournment | Trustee Alvarado |