

Board of Trustees

Governance and Nomination Committee 1:15 p.m.
October 21, 2025

President's Boardroom, Horace Mann Building

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

1. Call to Order Trustee Alvarado Trustee Alvarado 2. Approval of Minutes a) June 11, 2025 3. Items for Discussion Trustee Alvarado a. Strategic Plan and Institutional KPIs b. Board of Trustee Committee Structure c. Board and University Policy Assignment d. AGB Annual Conference Attendance 4. Items for Action Trustee Alvarado i. Motion – Board Restructure 5. Adjournment Trustee Alvarado