



**Board of Trustees
Financial Affairs Committee**

June 11, 2025

1:30 p.m.

Conference Room A&B, University Hall

Committee Members: Chair George Gilmer, Vice Chair Jason Queenin, Secretary Chris Montemayor, Daniel Currier,
and Theresa Jasmin

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

Committee Chair Gilmer

2. Approval of Minutes

Committee Chair Gilmer

- a. April 22, 2025

Finance

1. Items for Discussion

- a. University Cash Summary
b. FY25 vs. FY24 YTD Spending Report

Lisa Freeman
Stephen Taksar

2. Items for Action

- a. Motion – FY26 Provisional Operating Budget
b. Motion – Investment Income Drawdown
c. Motion – Financial Affairs Committee Charter

Stephen Taksar
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Committee Chair Gilmer

3. Items for Information

- a. FY25 Sponsorships

Lisa Freeman

4. Adjournment

Committee Chair Gilmer