



## Board of Trustees Meeting Agenda

April 22, 2025

3:15 p.m.

President's Boardroom, Horace Mann Center

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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|---|----------------------------------|
| <b>1. Call to Order</b>   | Board Chair Ali Salehi           |
| <b>2. Approval of Minutes</b> <ul style="list-style-type: none"><li>i. Draft Minutes of February 20, 2025</li></ul>   | Board Chair Ali Salehi           |
| <b>3. General Announcements</b>   | Board Chair Ali Salehi           |
| <b>4. President's Report</b>  | Dr. Linda Thompson               |
| <b>5. Athletic Update</b>   | Dick Lenfest                     |
| <b>6. Student Trustee Report</b>  | Trustee Daniel Currier           |
| <b>7. <u>Governance &amp; Nomination Committee</u></b> <ul style="list-style-type: none"><li>a. Items for Information</li></ul>   | Committee Chair Melissa Alvarado |
| <b>8. <u>Academic Affairs Committee</u></b> <ul style="list-style-type: none"><li>a. Items for Information</li><li>b. Items for Action<ul style="list-style-type: none"><li>i. Motion-Faculty Promotion</li><li>ii. Motion-Tenure Promotion</li></ul></li></ul> | Committee Chair Chris Montemayor |
| <b>9. <u>Enrollment Management and Student Affairs Committee</u></b> <ul style="list-style-type: none"><li>a. Items for Information</li></ul>   | Committee Chair William Reichelt |
| <b>10. <u>Justice, Equity, Diversity, and Inclusion Committee</u></b> <ul style="list-style-type: none"><li>a. Items for Information</li></ul>  | Committee Chair Tessa Lucey      |
| <b>11. <u>Audit Committee</u></b> <ul style="list-style-type: none"><li>a. Items for Information</li><li>b. Items for Action<ul style="list-style-type: none"><li>Motion – Engagement of Financial Audit Services for FY25</li></ul></li></ul>                  | Committee Chair Theresa Jasmin   |

**12. Financial Affairs Committee**

Committee Vice Chair Jay Queenin

- a. Items for Information
- b. Items for Action
  - i. Motion – Travel Policy (0390)
  - ii. Motion – FY26 Vehicle Lease/Purchase
  - iii. Motion – FY26 Preliminary Capital Budget
  - iv. Motion – Investment Policy (0430)

**13. Other Business**

**14. Adjournment**

Board Chair Ali Salehi