



Board of Trustees

February 8, 2024

3:00 to 5:00 PM

President's Boardroom, Horace Mann Center

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 | Board Chair Ali Salehi |
| 2. Approval of Minutes <ul style="list-style-type: none">a. Draft Minutes of September 8, 2023 Executive Committeeb. Draft Minutes of December 13, 2023 Full Board Meetingc. Draft Minutes of December 22, 2023 Executive Committee | Board Chair Ali Salehi |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Daniel Currier |
| 6. <u>Enrollment Management and Student Affairs Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair William Reichelt |
| 7. <u>Advancement, Marketing, and External Relations Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair Dr. Gloria Williams |
| 8. <u>Academic Affairs Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion – Honorary Degree approval for Mary Lou McDonaldii. Motion- Approval of a Master of Arts in History | Committee Chair Dr. Robert Martin |
| 9. <u>Financial Affairs Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair George Gilmer |

- b. Items for Action
 - i. Motion – Allocation/Reallocation of Space Policy (0250)
 - ii. Motion – Capital Planning and New Projects
 - iii. Motion – Schedule of Annual Tuition and Fees
 - iv. Motion – Investment Policy (0430)

10. Audit Committee

Committee Chair Theresa Jasmin

- a. Items for Information
- b. Items for Action
 - i. Motion – Uniform Guidance Report

11. Other Business

- a. Items for Action
 - i. Ratification of Motion-Funds Transfer to New Account
- b. Items for Discussion
 - i. Board Self Evaluation
 - ii. Committee Structure
 - iii. Efficiency of Meeting Time and Utilization
 - iv. Board Crisis Management
 - v. Consent Agendas to Approve Routine Motions
 - vi. KPI's

Board Chair Ali Salehi

Attachments:

- a. Draft Minutes of September 8, 2023 Executive Committee
- b. Draft Minutes of December 13, 2023
- c. Draft Minutes of December 22, 2023 Executive Committee
- d. President's Presentation
- e. Student Trustee Presentation

Academic Affairs Committee:

- f. Motion – Honorary Degree approval for Mary Ann McDonald
- g. Motion- Approval of a Master of Arts in History

Financial Affairs Committee:

- h. Motion – Allocation/Reallocation of Space policy (0250)
- i. Motion – Capital Planning and New Projects
- j. Motion – FY25 Schedule of Annual Tuition and Fees
- k. Motion – Investment Policy (0430)

Audit Committee:

- l. Motion – Uniform Guidance Report

Full Board:

- m. Motion – Ratification of Motion-Funds Transfer to New Account