



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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| 1. Call to Order | Board Chair Ali Salehi |
| 2. Approval of Minutes <ul style="list-style-type: none">i. Draft Minutes of February 20, 2025 | Board Chair Ali Salehi |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Athletic Update | Dick Lenfest |
| 6. Student Trustee Report | Trustee Daniel Currier |
| 7. <u>Governance & Nomination Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair Melissa Alvarado |
| 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-Faculty Promotionii. Motion-Tenure Promotion | Committee Chair Chris Montemayor |
| 9. <u>Enrollment Management and Student Affairs Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Free Speech Demonstration and Picketing Policy (3020) | Committee Chair William Reichelt |
| 10. <u>Justice, Equity, Diversity, and Inclusion Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair Tessa Lucey |
| 11. <u>Audit Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action | Committee Chair Theresa Jasmin |

Motion – Engagement of Financial Audit Services for FY25

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