



## Board of Trustees

June 11, 2026  
2:30 to 5:00 PM

Loughman Living Room, Scanlon Hall

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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|---|----------------------------------|
| <b>1. Call to Order</b>   | Board Chair Ali Salehi           |
| <b>2. Approval of Minutes</b><br>a. Draft Minutes of April 28, 2026<br>b. Draft Minutes of May 12, 2026 – Special Meeting   | Board Chair Ali Salehi           |
| <b>3. General Announcements</b>   | Board Chair Ali Salehi           |
| <b>4. President’s Report</b>  | Dr. Linda Thompson               |
| <b>5. Student Trustee Report</b>  | Trustee Barney Garcia            |
| <b>6. Master Plan Presentation</b>  | DCAMM & C7                       |
| <b>7. <u>Student Success &amp; Learning Committee</u></b><br>a) Items for Information   | Committee Chair Chris Montemayor |
| <b>8. <u>Audit Committee</u></b><br>a. Items for Information  | Committee Chair Theresa Jasmin   |
| <b>9. <u>University Success Committee</u></b><br>a. Items for Information   | Committee Chair William Reichelt |
| <b>10. <u>Executive Committee</u></b><br>a. Items for Information<br>b. Items for Action<br>i. Motion – Slate Officers  | Committee Chair Alvarado         |
| <b>11. <u>Finance Committee</u></b><br>a. Items for Information<br>b. Items for Action<br>i. Motion – Investment Income Drawdown<br>ii. Motion – Student Led Investment Fund<br>iii. Motion – FY27 Provisional Operating Budget | Committee Chair George Gilmer    |

iv. Motion – Student Reserves Request

12. **Other Business**

Board Chair Ali Salehi

13. **Adjournment**

Board Chair Ali Salehi