



Board of Trustees

Finance and Capital Assets Committee

11:00 a.m.
October 13, 2021

Owl's Nest (Room 018), Ely Campus Center

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>

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| 1. Called to Order | Trustee Salehi |
| 2. Minutes | |
| a. June 29, 2021 | Trustee Salehi |
| 3. Items for Information | |
| a. Travel Expenses of the President and the President's Direct Reports: July 1, 2020 – June 30, 2021 | Lisa Freeman |
| b. Fixed Assets Inventory Progress Report | Steven Scibelli |
| 4. Items for Action | |
| a. Motion – FY22 Operating Budget | President Thompson/Stephen Taksar |
| 5. Items for Discussion | |
| a. FY23 Budget Planning Assumptions and Timeline | Stephen Taksar/Maria Feuerstein |
| b. UEAAC Financial Update | Stephen Taksar |