



Board of Trustees Meeting Agenda

December 9, 2024

3:45 – 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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| 1. Call to Order | Board Chair Ali Salehi |
| 2. Approval of Minutes | |
| a. Consent Agenda | Board Chair Ali Salehi |
| i. Draft Minutes of October 23, 2024 | |
| ii. Draft Minutes of Executive Committee Meeting November 15, 2024 | |
| iii. Draft Minutes of Board of Trustees Special Meeting November 15, 2024 | |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Daniel Currier |
| 6. <u>Governance and Nomination Committee</u> | Committee Chair Melissa Alvarado |
| a. Items for Information | |
| 7. <u>Academic Affairs Committee</u> | Committee Chair Chris Montemayor |
| a. Items for Information | |
| 8. <u>Justice, Equity, Diversity, and Inclusion Committee</u> | Committee Chair Tessa Lucey |
| a. Items for Information | |
| 9. <u>Advancement, Marketing, and External Relations Committee</u> | Committee Chair Dr. Gloria Williams |
| a. Items for Information | |
| 10. <u>Enrollment Management and Student Affairs Committee</u> | Committee Chair William Reichelt |

- a. Items for Information

11. Audit Committee

Committee Chair Theresa Jasmin

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

12. Financial Affairs Committee

Committee Chair George Gilmer

- a. Items for Information
- b. Items for Action
 - i. Motion – University Business Expenses Policy (0300)
 - ii. Motion – Trust Fund Management Policy (0604)
 - iii. Motion – FY25 Operating Budget (Revision)
 - iv. Motion – Residential Hall Capital Project Funding/Borrowing

13. Other Business

- a. Items for Information/Discussion

Board Chair Ali Salehi

14. Adjournment

Board Chair Ali Salehi

Attachments:

- a. Draft Minutes of October 23, 2024
- b. Draft Minutes of Executive Committee Meeting November 15, 2024
- c. Draft Minutes of Board of Trustees Special Meeting November 15, 2024
- d. President's Presentation
- e. Student Trustee Presentation

Governance and Nomination Committee

- a. Draft Meeting Minutes October 23, 2024

Academic Affairs Committee

- b. Minutes of October 23, 2024
- c. PowerPoint Presentation

Justice, Equity, Diversity, and Inclusion Committee

- a. Minutes of October 23, 2024
- b. PowerPoint Presentation
- c. WSU High Level Demographics document

Advancement, Marketing, and External Relations Committee

- a. Draft Minutes of October 23, 2024
- b. TBD

Enrollment Management and Student Affairs Committee

- a. Minutes October 23, 2024
- b. TBD

Audit Committee

- a. Minutes 10-21-24 (Draft)
- b. Campus Cyber Update
- c. Cyber Security Awareness Audit (State Auditor)
- d. Payment Card Industry Data Security Standards (PCI-DSS)