



Board of Trustees Meeting Agenda

June 11, 2025

3:00 p.m.

Conference Rooms A & B, University Hall

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
i. Draft Minutes of April 22, 2025 | Board Chair Ali Salehi |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Athletic Update
a. Smith Cup | Dick Lenfest |
| 6. Student Trustee Report | Trustee Daniel Currier |
| 7. <u>Governance & Nomination Committee</u>
a. Items for Information | Committee Chair Melissa Alvarado |
| 8. <u>Audit Committee</u>
a. Items for Information
b. Items for Action
i. Motion – Revisions to Audit Committee Charter
ii. Motion – Reporting Violations of Laws, Rules or Regulations (Whistleblower) Policy (0440)
iii. Motion – Anit-Bullying, Mobbing and Harassment Policy (1340) | Committee Chair Theresa Jasmin

Board Chair Ali Salehi |
| 9. <u>Academic Affairs Committee</u>
a. Items for Information
b. Items for Action
i. Motion-Emeritus Faculty | Committee Chair Chris Montemayor

Board Chair Ali Salehi |
| 10. <u>Justice, Equity, Diversity, and Inclusion Committee</u>
a. Items for Information | Committee Chair Tessa Lucey |
| 11. <u>Advancement, Marketing & External Relations Committee</u> | Committee Chair Gloria Williams |

- a. Items for Information

12. Enrollment Management and Student Affairs Committee

Committee Chair William Reichelt

- a. Items for Information

13. Financial Affairs Committee

Committee Chair George Gilmer

- a. Items for Information
 - i. Facilities Master Plan Update
- b. Items for Action
 - i. Motion – FY26 Provisional Operating Budget
 - ii. Motion – Investment Income Drawdown
 - iii. Motion – Financial Affairs Committee Charter

Board Chair Ali Salehi

14. Other Business

15. Adjournment

Board Chair Ali Salehi