



Board of Trustees Meeting Agenda

October 21, 2025

3:00 p.m.

President's Boardroom, Horace Mann Building

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 | Board Chair Ali Salehi |
| <ul style="list-style-type: none">i. Draft Minutes of June 11, 2025ii. Draft Minutes of August 8, 2025 – Special Meeting/ Board Retreatiii. Draft Minutes of October 1, 2025 – Special Meetingiv. Draft Minutes of October 10, 2025 – Executive Committee Meetingv. Draft Minutes of August 8, 2025 – Special Meeting | |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Barney Garcia |
| 6. <u>Audit Committee</u> | Committee Chair Theresa Jasmin |
| <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion – FY25 Financial Statements | |
| 7. <u>Academic Affairs Committee</u> | Committee Chair Chris Montemayor |
| <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion-Removal of Policiesii. Motion- Program Approval: Master of Business Administrationiii. Motion-Program Approval: Master of Science in Athletic Trainingiv. Motion-Program Approval: Master of Science in Nursing Psychiatric Mental Health Nurse Practitioner | |
| 8. <u>Advancement, Marketing & External Relations Committee</u> | Committee Chair Gloria Williams |
| <ul style="list-style-type: none">a. Items for Information | |
| 9. <u>Enrollment Management and Student Affairs Committee</u> | Committee Chair William Reichelt |
| <ul style="list-style-type: none">a. Items for Information | |

10. Governance & Nomination Committee

- a. Items for Information
- b. Items for Action
 - i. Motion-Removal of Policies
 - ii. Motion – Board Restructure

Committee Chair Melissa Alvarado

Board Chair Ali Salehi

11. Financial Affairs Committee

- a. Items for Information
- b. Items for Action
 - i. Motion – Rebalance Investment Funds
 - ii. Motion – FY26 Operating Budget

Committee Chair George Gilmer

Board Chair Ali Salehi

12. Other Business

Board Chair Ali Salehi

13. Adjournment