



Board of Trustees

Finance Committee

April 13, 2026

3:00 p.m.

Zoom Meeting ID: 977 6190 1494

Committee Members: Chair George Gilmer, Vice Chair Theresa Jasmin, Secretary Chris Montemayor, Barney Garcia, and Jason Queenin.

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 | Committee Chair Gilmer |
| 2. Approval of Minutes | Committee Chair Gilmer |
| a. February 19, 2026 | |
| 3. Items for Discussion | |
| a. Investment Update | Fund Evaluation Group |
| b. University Cash Summary | Lisa Freeman |
| c. FY26 Budget and Strategic Investments Update | Stephen Taksar |
| d. FY27 Provisional Operating Budget | Stephen Taksar |
| e. Preliminary Multi-Year Forecast | Maria Feuerstein |
| 4. Items for Action | |
| a. Motion – Trust Fund Management Policy (0604) | Stephen Taksar |
| b. Motion – FY27 Preliminary Capital Budget | Stephen Taksar |
| 5. Items for Information | |
| a. Acceptable use of Information
Technology Resources (0380) | Alan Blair |
| 6. Adjournment | Committee Chair Gilmer |