



Board of Trustees

February 19, 2026

4:00 to 5:30 PM

President's Boardroom, Horace Mann Building

A live stream of the meeting for public viewing will also take place at the following link:

<https://www.westfield.ma.edu/live>

-
- | | |
|---|----------------------------------|
| 1. Call to Order | Board Chair Ali Salehi |
| 2. Approval of Minutes | Board Chair Ali Salehi |
| a. Draft Minutes of December 18, 2025- full Board Meeting | |
| b. Draft Minutes of February 2, 2026 – 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>Student Success & Learning</u> | Committee Chair Chris Montemayor |
| a. Items for Information | |
| b. Items for Action | Board Chair Ali Salehi |
| c. Approval of Honorary Degree Recipients | |
| i. Motion – General Clara Adams-Ender (Ret.) | |
| ii. Motion – Kevin Queenin | |
| iii. Motion – Lawrence Gwozdz | |
| iv. Motion – Maurice Watson | |
| 7. <u>University Success Committee</u> | Committee Chair William Reichelt |
| a. Items for Information | |
| 8. <u>Finance Committee</u> | Committee Chair George Gilmer |
| a. Items for Information | |
| b. Items for Action | Board Chair Ali Salehi |
| i. Motion – Merging Investment Accounts | |
| ii. Motion – FY27 Tuition and Fee Schedule | |
| 9. <u>Audit Committee</u> | Committee Chair Theresa Jasmin |
| a. Items for Information | |
| b. Items for Action | Board Chair Ali Salehi |
| i. Motion – Massachusetts Office of Student Financial Aid Report (OSFA) | |
| ii. Motion – Uniform Guidance Report | |

iii. Motion – Internal Audit Plan

10. Other Business

Board Chair Ali Salehi

11. Adjournment

Board Chair Ali Salehi