



Board of Trustees

April 28, 2026

3:00 p.m.

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 | Board Chair Ali Salehi |
| a. Draft Minutes of February 19, 2026 | |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President's Report | Dr. Linda Thompson |
| 5. AGB Board Professional Conference Update | Brittney Kraus |
| 6. Student Trustee Report | Trustee Barney Garcia |
| 7. <u>Student Success & Learning Committee</u> | Committee Chair Chris Montemayor |
| a. Items for Information | |
| b. Items for Action | Board Chair Ali Salehi |
| i. Motion-Faculty Promotion | |
| ii. Motion-Tenure and Tenure with promotion | |
| 8. <u>University Success Committee</u> | Committee Chair William Reichelt |
| a. Items for Information | |
| 9. <u>Finance Committee</u> | Committee Member Jay Queenin |
| a. Items for Information – materials from the April 13, 2026 meeting
can be found on the Westfield State University Meeting Materials and Minutes page . | |
| b. Items for Action | Board Chair Ali Salehi |
| i. Motion – Trust Fund Management Policy (0604) | |
| ii. Motion – FY27 Preliminary Capital Budget | |
| 10. <u>Audit Committee</u> | Committee Vice Chair Melissa Alvarado |
| a. Items for Information- materials from the April 13, 2026 meeting
can be found on the Westfield State University Meeting Materials and Minutes page . | |
| b. Items for Action | Board Chair Ali Salehi |
| i. Motion – Engagement of Financial Audit Services for FY26 | |

11. Other Business

Board Chair Ali Salehi

12. Adjournment

Board Chair Ali Salehi