



Board of Trustees

June 11, 2026
2:30 to 5:00 PM

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 <ul style="list-style-type: none">a. Draft Minutes of April 28, 2026b. Draft Minutes of May 12, 2026 – Special Meeting | Board Chair Ali Salehi |
| 3. General Announcements | Board Chair Ali Salehi |
| 4. President’s Report | Dr. Linda Thompson |
| 5. Student Trustee Report | Trustee Barney Garcia |
| 6. Master Plan Presentation | DCAMM & C7 |
| 7. <u>Student Success & Learning Committee</u> <ul style="list-style-type: none">a) Items for Information | Committee Chair Chris Montemayor |
| 8. <u>Audit Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair Theresa Jasmin |
| 9. <u>University Success Committee</u> <ul style="list-style-type: none">a. Items for Information | Committee Chair William Reichelt |
| 10. <u>Executive Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion – Slate Officers | Committee Chair Alvarado |
| 11. <u>Finance Committee</u> <ul style="list-style-type: none">a. Items for Informationb. Items for Action<ul style="list-style-type: none">i. Motion – Investment Income Drawdownii. Motion – Student Led Investment Fundiii. Motion – FY27 Provisional Operating Budget | Committee Chair George Gilmer |

iv. Motion – Student Reserves Request

12. Other Business

Board Chair Ali Salehi

13. Adjournment

Board Chair Ali Salehi