



## Board of Trustees

April 25, 2024  
3:00 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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|---|-------------------------------------|
| <b>1. Call to Order</b>   | Board Chair Ali Salehi              |
| <b>2. Approval of Minutes</b><br>a. Draft Minutes of February 8, 2024 Full Board Meeting  | Board Chair Ali Salehi              |
| <b>3. General Announcements</b>   | Board Chair Ali Salehi              |
| <b>4. President's Report</b>  | Dr. Linda Thompson                  |
| <b>5. Student Trustee Report</b>  | Trustee Daniel Currier              |
| <b>6. <u>Governance and Nomination Committee</u></b><br>a. Items for Information  | Committee Chair Alvarado            |
| <b>7. <u>Enrollment Management and Student Affairs Committee</u></b><br>a. Items for Information  | Committee Chair William Reichelt    |
| <b>8. <u>Advancement, Marketing, and External Relations Committee</u></b><br>a. Items for Information   | Committee Chair Dr. Gloria Williams |
| <b>9. <u>Academic Affairs Committee</u></b><br>a. Items for Information<br>b. Items for Action<br>i. Motion- Faculty Promotion<br>ii. Motion – Tenure Promotion | Committee Chair Dr. Robert Martin   |
| <b>10. <u>Financial Affairs Committee</u></b><br>a. Items for Information   | Committee Chair George Gilmer       |

**Items for Action**

- i. Motion – Lammers Hall
- ii. Motion – Ely Campus Center Pool
- iii. Motion – Reserves Request (Student Fees)
- iv. Motion – Investment Policy (0430)

**11. Audit Committee**

Committee Chair Theresa Jasmin

- a. Items for Information
- b. Items for Action
  - i. Motion – Engagement of Financial Audit Services for FY24

**12. Other Business**

- a. Items for Action
- b. Items for Discussion
  - i. KPI's

Board Chair Ali Salehi

**Attachments:**

- a. Draft Minutes of February 8, 2024 Full Board Meeting
- b. President's Presentation
- c. Student Trustee Presentation

**Advancement, Marketing, & External Relations Committee:**

- d. Draft Minutes of February 8, 2024
- e. Conference & Event Services Overview
- f. 185th Anniversary Sponsorship Packet
- g. Going Global Poster
- h. Alumni Update Slide
- i. CJHOF Program
- j. Integrated Marketing & Communication Update

**Academic Affairs Committee:**

- k. Draft Minutes of February 8, 2024
- l. Two College Organizational Structure
- m. Faculty Evaluation Systems Summary
- n. Promotion Candidate Summaries
- o. Promotion Personnel Action
- p. Motion for Faculty Promotion
- q. Tenure Candidate Summaries
- r. Tenure Personnel Action
- s. Motion for Tenure Promotion
- t. Key Performance Indicators

**Financial Affairs Committee:**

- u. Minutes 2-8-24 (Draft)
- v. Motion – Lammers Hall
- w. Lammers Hall
- x. Motion – Ely Campus Center Pool
- y. Ely Campus Center Pool
- z. Ely Campus Center Pool (5-Year Critical Repair Plan)
- aa. Motion – Reserves Request (Student Fees)
- bb. Reserves Request (Student Fees)
- cc. ARPA Funding
- dd. Third Quarter Financials (Summary)
- ee. Third Quarter Financials (FY24)
- ff. Third Quarter Financials (FY23)
- gg. Strategic Investments
- hh. Annual Charter Review
- ii. Motion – Investment Policy
- jj. Investment Policy (Memo)
- kk. Investment Policy (Clean)
- ll. Investment Policy (Track Changes)

**Audit Committee:**

- mm. Minutes 2-8-24 (Draft)
- nn. Motion – Engagement of Financial Audit Services for FY24
- oo. Engagement of Financial Audit Services for FY24
- pp. Internal Audit Findings: Grants Office
- qq. Annual Charter Review