



Board of Trustees

June 20, 2024
3:25 to 5:00 PM

Conference Rooms A & B, University Hall

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 April 25, 2024 Full Board Meeting | |
| 3. General Announcements | Board Chair Ali Salehi |
| b. Recognition of former Board Chair Robert Martin | |
| c. President's Report | Dr. Linda Thompson |
| d. Student Trustee Report | Trustee Daniel Carrier |
| e. Smith Cup Presentation | Richard Lenfest, Jr. |
| f. <u>Governance and Nomination Committee</u> | Committee Chair Alvarado |
| a. Items for Information | |
| b. Items for Action | |
| i. Motion – Election of Board of Trustees Officers for 2023-2024 | |
| g. <u>Enrollment Management and Student Affairs Committee</u> | Committee Chair William Reichelt |
| a. Items for Information | |
| h. <u>Advancement, Marketing, and External Relations Committee</u> | Committee Chair Dr. Gloria Williams |
| a. Items for Information | |
| i. <u>Academic Affairs Committee</u> | Committee Chair Dr. Robert Martin |
| a) Items for Information | |
| b) Items for Action | |

- i) Motion – Masters of Business Administration (MBA)
- ii) Motion - Masters of Nurse Practitioner in Psychiatric Nursing

j. **Financial Affairs Committee**

Committee Chair George Gilmer

- a. Items for Information
- b. Items for Action
 - i. Motion – Outstanding Debts Policy (0150)
 - ii. Motion – New Investment Accounts
 - iii. Motion – FY25 Provisional Operating Budget

k. **Audit Committee**

Committee Chair Theresa Jasmin

- a. Items for Information
- b. Items for Action
 - i. Motion – Internal Audit Services

l. **Other Business**

- a. Items for Discussion

Board Chair Ali Salehi

Attachments:

- a. Draft Minutes of April 25, 2024
- b. President’s Presentation
- c. Student Trustee Presentation
 - i. SGA Letter to MA Legislature Re Capital Funding

2. Enrollment Management & Student Affairs

- a. Minutes April 16, 2024
- b. VP Report PowerPoint Presentation

3. Advancement, Marketing, & External Relations Committee:

- a. Draft Minutes of April 25, 2024
- b. 185th Anniversary Rack Card
- c. Save the Date-Blue Diamond Ball
- d. Alumni Update
- e. Q4 Dashboard to 6-12-24
- f. WSU Campaign Presentation
- g. RIDE Rack Card (1)
- h. RIDE Rack Card (2)
- i. RIDE Annual Report 2023-24
- j. MarComm BoT June 24

4. Academic Affairs Committee:

- a. Draft Minutes of April 25, 2024
- b. Letter of Intent. MBA
- c. Motion - Master of Business Administration (MBA)
- d. Letter of Intent. Psychiatric Mental Health Nurse Practitioner

- e. Motion – Master of Psychiatric Mental Health Nurse Practitioner

5. Financial Affairs Committee:

- a. Minutes 4-25-24 (Draft)
- b. Motion – Outstanding Debts Policy (0150)
- c. Outstanding Debts Policy (Clean)
- d. Outstanding Debts Policy (Track Changes)
- e. Motion – New Investment Accounts
- f. Motion – FY25 Provisional Operating Budget
- g. FY25 Provisional Operating Budget
- h. Strategic Investments
- i. FY24 Sponsorships
- j. Annual Charter Review

6. Audit Committee:

- a. Minutes 4-25-24 (Draft)
- b. Financial Audit Services for FY24 (Planning Presentation)
- c. Internal Audit Report (Grants Office)
- d. Motion – Internal Audit Services
- e. FY25 Internal Audit(s)
- f. Annual Charter Review