



Board of Trustees
Financial Affairs Committee

February 8, 2024
12:30 p.m.

President's Boardroom, Horace Mann Center

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 | Committee Chair Gilmer |
| 2. Approval of Minutes | Committee Chair Gilmer |
| a. December 13, 2023 | |
| 3. Items for Action | |
| a. Motion – Allocation/Reallocation of Space Policy (0250) | Stephen Taksar |
| b. Motion – Capital Planning and New Projects | Maureen Socha |
| c. Motion – FY25 Schedule of Annual Tuition and Fees | Stephen Taksar |
| 4. Items for Discussion | |
| a. FY24 Second Quarter Financials | Maria Feuerstein |
| b. Strategic Investment Update | President Thompson |
| 5. Items for Information | |
| a. FY25 Budget Planning Update | Stephen Taksar/Maria Feuerstein |
| b. Travel Expenses for the President and the President's
Direct Reports: July 1 – December 31, 2023 | Lisa Freeman |
| Attachment(s): | |
| a. Minutes 12-13-23 (Draft) | |
| b. Motion – Allocation/Reallocation of Space Policy (0250) | |
| c. Allocation/Reallocation of Space Policy (Clean) | |
| d. Allocation/Reallocation of Space Policy (Track Changes) | |
| e. Allocation/Reallocation of Space Policy (Procedures) | |
| f. Motion – Capital Planning and New Projects | |
| g. Capital Planning and New Projects | |
| h. Motion – FY25 Schedule of Annual Tuition and Fees | |
| i. FY25 Schedule of Annual Tuition and Fees (Narrative) | |

- j. FY25 Schedule of Annual Tuition and Fees (New Fees)
- k. FY25 Schedule of Annual Tuition and Fees (Comparison)
- l. FY24 Second Quarter Financials (Narrative)
- m. FY24 Second Quarter Financials
- n. FY23 Second Quarter Financials
- o. Strategic Investment Update
- p. Travel Expenses of the President and the President's Direct Reports