



Board of Trustees
Financial Affairs Committee

February 20, 2025

2:00 p.m.

Owl's Nest, Ely Campus Center

Committee Members: Chair George Gilmer, Vice Chair Jason Queenin, Secretary Chris Montemayor, Daniel Currier, and Theresa Jasmin

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 2, 2024 | |

Finance

- | | |
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| 1. Items for Discussion | |
| a. FY25 Second Quarter Update/Spending Plan | Stephen Taksar/Lisa Freeman |
| 2. Items for Action | |
| a. Motion – Acceptable Use of Information Technology Resources Policy (0380) | Alan Blair |
| b. Motion – FY26 Tuition and Fee Schedule | Stephen Taksar |
| 3. Items for Information | |
| a. University Cash Summary | Lisa Freeman |
| b. FY26 Budget Update | Steve Taksar |
| c. Travel Expenses for the President and the President's Direct Reports: July 1 – December 31, 2024 | Lisa Freeman |

Investments

- | | |
|------------------------------------|------------------------|
| 1. Items for Discussion | |
| a. 4 th Quarter Review | Fund Evaluation Group |
| b. Investment Policy (0430) Review | Fund Evaluation Group |
| 2. Adjournment | Committee Chair Gilmer |

Attachment(s):

- a. Minutes 12-2-24 (Draft)
- b. FY25 Second Quarter Update/Spending Plan
- c. Motion - Acceptable Use of Information Technology Resources Policy (0380)
- d. Policy – Acceptable Use of Information Technology Resources (0380) NARRATIVE
- e. Policy – Acceptable Use of Information Technology Resources (0380) CLEAN
- f. Policy – Acceptable Use of Information Technology Resources (0380) TRACK CHANGES
- g. Motion – FY26 Tuition and Fee Schedule
- h. FY26 Tuition and Fee Schedule
- i. University Cash Summary
- j. Travel Expenses for the President and the President’s Direct Reports
- k. 4Q Review (Investments)
- l. Policy – Investment (0430) TRACK CHANGES