



Board of Trustees

Financial Affairs and Advancement Committee

12:30 p.m.
June 13, 2023

Tilia Fantasia Student Lounge, Woodward Center

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>

1. Called to Order Trustee Salehi

2. Minutes

a. April 25, 2023 Trustee Salehi

Financial Affairs

1. Items for Action

- | | |
|---|---------------------------------|
| a. Motion – Financial Affairs and Advancement Committee Charter | Trustee Salehi |
| b. Motion – FY24 Provisional Operating Budget | Stephen Taksar/Maria Feuerstein |
| c. Motion – Capital Budget | Stephen Taksar/Maureen Socha |
| d. Motion – Vehicle Lease/Purchase Program | Stephen Taksar/Gary Duggan |
| e. Motion – FY24 Sponsorships | Stephen Taksar |
| f. Motion – Computer Tracking and Allocation Policy (0610) | Alan Blair |

2. Items for Discussion

- | | |
|--------------------------------|-----------------------------------|
| a. Multi-Year Planning Process | President Thompson/Stephen Taksar |
| b. Cash Reserves | Stephen Taksar/Lisa Freeman |

3. Items for Information

- | | |
|-------------------------------|------------------------------|
| a. FY23 Sponsorships | Lisa Freeman |
| b. Facilities Project Updates | Stephen Taksar/Maureen Socha |

Advancement

4. Items for Information

- a. Advancement – Fundraising/Engagement
 - Fiscal Year End Appeal
 - Preparation for the Foundation Golf Tournament, Auction, and Scholarship Dinner

Lisa McMahon
William Hynes
William Hynes