



Board of Trustees
Financial Affairs Committee

April 25, 2024
12:30 p.m.

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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| 1. Call to Order | Committee Chair Gilmer |
| 2. Approval of Minutes
a. February 8, 2024 | Committee Chair Gilmer |
| 3. Items for Action
a. Motion – Lammers Hall
b. Motion – Ely Campus Center Pool
c. Motion – Reserves Request (Student Fees) | Maureen Socha
Maureen Socha
Stephen Taksar |
| 4. Items for Discussion
a. ARPA Funding
b. FY25 Provisional Operating Budget
c. FY24 Third Quarter Financials
d. Strategic Investments | Stephen Taksar
Stephen Taksar/Maria Feuerstein
Maria Feuerstein
President Thompson |
| 5. Items for Information
a. Investment Subcommittee Update
b. Annual Charter Review | Trustee Boudreau/Stephen Taksar
Committee Chair Gilmer |
| Attachment(s):
a. Minutes 2-8-24 (Draft)
b. Motion – Lammers Hall
c. Lammers Hall
d. Motion – Ely Campus Center Pool
e. Ely Campus Center Pool
f. Ely Campus Center Pool (5-Year Critical Repair Plan)
g. Motion – Reserves Request (Student Fees)
h. Reserves Request (Student Fees) | |

- i. ARPA Funding
- j. Third Quarter Financials (Summary)
- k. Third Quarter Financials (FY24)
- l. Third Quarter Financials (FY23)
- m. Strategic Investments
- n. Annual Charter Review