



Board of Trustees

Finance Committee

February 19, 2026

2:45 p.m.

President's Boardroom, Horace Mann Center

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

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 18, 2025 | |
| 3. Items for Discussion | |
| a. University Cash Summary | Lisa Freeman |
| b. FY26 Monthly Budget to Actual | Stephen Taksar |
| c. FY27 Budget Planning | Stephen Taksar |
| d. 4Q Investment Report | Fund Evaluation Group |
| 4. Items for Action | |
| a. Motion – Merging Investment Accounts | Fund Evaluation Group |
| b. Motion – FY27 Tuition and Fee Schedule | Stephen Taksar |
| 5. Items for Information | |
| a. Information Security Policy (0580) | Alan Blair |
| b. Travel Expenses for the President and the President's
Direct Reports: July 1 – December 31, 2025 | Lisa Freeman |
| 6. Adjournment | Committee Chair Gilmer |