



## Board of Trustees

February 19, 2026

4:00 to 5:30 PM

President's Boardroom, Horace Mann Building

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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|---|----------------------------------|
| <b>1. Call to Order</b>   | Board Chair Ali Salehi           |
| <b>2. Approval of Minutes</b>   | Board Chair Ali Salehi           |
| a. Draft Minutes of December 18, 2025- full Board Meeting               |                                  |
| b. Draft Minutes of February 2, 2026 – Special Meeting                  |                                  |
| <b>3. General Announcements</b>   | Board Chair Ali Salehi           |
| <b>4. President's Report</b>  | Dr. Linda Thompson               |
| <b>5. Student Trustee Report</b>  | Trustee Barney Garcia            |
| <b>6. <u>Student Success &amp; Learning</u></b>                         | Committee Chair Chris Montemayor |
| a. Items for Information  |                                  |
| b. Items for Action   | Board Chair Ali Salehi           |
| c. Approval of Honorary Degree Recipients                               |                                  |
| i. Motion – General Clara Adams-Ender (Ret.)                            |                                  |
| ii. Motion – Kevin Queenin  |                                  |
| iii. Motion – Lawrence Gwozdz   |                                  |
| iv. Motion – Maurice Watson   |                                  |
| <b>7. <u>University Success Committee</u></b>                           | Committee Chair William Reichelt |
| a. Items for Information  |                                  |
| <b>8. <u>Finance Committee</u></b>                                      | Committee Chair George Gilmer    |
| a. Items for Information  |                                  |
| b. Items for Action   | Board Chair Ali Salehi           |
| i. Motion – Merging Investment Accounts                                 |                                  |
| ii. Motion – FY27 Tuition and Fee Schedule                              |                                  |
| <b>9. <u>Audit Committee</u></b>  | Committee Chair Theresa Jasmin   |
| a. Items for Information  |                                  |
| b. Items for Action   | Board Chair Ali Salehi           |
| i. Motion – Massachusetts Office of Student Financial Aid Report (OSFA) |                                  |
| ii. Motion – Uniform Guidance Report                                    |                                  |

iii. Motion – Internal Audit Plan

**10. Other Business**

Board Chair Ali Salehi

**11. Adjournment**

Board Chair Ali Salehi