



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>

1. Call to Order	Board Chair Ali Salehi
2. Approval of Minutes	Board Chair Ali Salehi
a. Draft Minutes of December 18, 2025- full Board Meeting	
b. Draft Minutes of February 2, 2026 – Special Meeting	
3. General Announcements	Board Chair Ali Salehi
4. President's Report	Dr. Linda Thompson
5. Student Trustee Report	Trustee Barney Garcia
6. <u>Student Success & Learning</u>	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	
7. <u>University Success Committee</u>	Committee Chair William Reichelt
a. Items for Information	
8. <u>Finance Committee</u>	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	
9. <u>Audit Committee</u>	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