



Board of Trustees

Finance and Capital Assets Committee

11:00 a.m.
February 17, 2022

Loughman Living Room, Scanlon Hall

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>

COVID-19 Procedures: Masks are required when indoors at Westfield State University, regardless of vaccination status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>.

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| 1. Called to Order | Trustee Salehi |
| 2. Minutes | |
| a. December 16, 2021 | Trustee Salehi |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. Parenzo Hall Renovation | MDS/DCAMM |
| b. Capital Projects Update | Maureen Socha |
| c. Travel Expenses for the President and the President's Direct Reports: July 1 – December 31, 2021 | Lisa Freeman |
| d. FY22 Second Quarter Financials | Lisa Freeman |
| 5. Items for Discussion | |
| a. FY23 Planning Model and Budget Process Update | President Thompson/Stephen Taksar |
| 6. Items for Action | |
| a. Motion – FY23 Schedule of Annual Tuition and Fees (Undergraduate and Graduate) | President Thompson/Stephen Taksar |
| b. Motion – Parenzo Hall Renovation | President Thompson/Stephen Taksar |