



Board of Trustees

Executive Committee

11:45 a.m.
July 27, 2022

President's Boardroom, Horace Mann Center

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: 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 | Chair Martin |
| 2. Minutes | |
| a. January 19, 2022 | Chair Martin |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. None | |
| 5. Items for Discussion | |
| a. FEMA Funding Reimbursement and Context | Stephen Taksar/Lisa Freeman/
Gary Duggan |
| 6. Items for Action | |
| a. Motion – FY23 ARPA Capital Maintenance/Projects | Stephen Taksar/Maureen Socha |
| b. Motion – FY23 Investment Income Allocation | Stephen Taksar |