



Board of Trustees

Financial Affairs and Advancement Committee

10:00 a.m. to 12:00 p.m.
April 25, 2023

Banquet Room A, Scanlon Hall

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

For information about Westfield State's COVID-19 procedures, visit: www.westfield.ma.edu/covid

1. Called to Order

Trustee Salehi

2. Minutes

- a. December 20, 2022
- b. February 7, 2023

Trustee Salehi
Trustee Salehi

Financial Affairs

1. Items for Discussion

- a. Financial Affairs and Advancement Committee Charter
- b. FY24 Provisional Operating Budget
- c. Multi-Year Planning Process
- d. Five-Year Deferred Maintenance Plan
- e. FY24 Major Capital Project

Trustee Salehi
Stephen Taksar/Maria Feuerstein
President Thompson/Stephen Taksar
Stephen Taksar/Maureen Socha
Stephen Taksar/Maureen Socha

2. Items for Information

- a. FY23 Third Quarter Financials
- b. Investment Subcommittee Update

Maria Feuerstein
Trustee Landrau/Stephen Taksar

Advancement

1. Items for Information

- a. Fundraising Report/Third Quarter Dashboard
- b. Give a Hoot Annual Day of Giving Update
- c. Alumni Report

Lisa McMahon
William Hynes
Ryan Meersman