



Board of Trustees

Finance Committee

June 11, 2026

1:00 p.m.

Loughman Living Room, Scanlon Hall

Committee Members: Chair George Gilmer, Vice Chair Theresa Jasmin, Secretary Chris Montemayor, Barney Garcia, and Jason Queenin.

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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| 1. Call to Order | Committee Chair Gilmer |
| 2. Approval of Minutes | Committee Chair Gilmer |
| a. April 13, 2026 | |
| 3. Items for Discussion | |
| a. Institutional Advancement Report | Robert Ziomek |
| b. University Cash Summary | Lisa Freeman |
| c. FY26 Budget Update | Stephen Taksar |
| o Year-to-Date Comparison | |
| o Strategic Investments | |
| o Capital Report | |
| o Department Operations | |
| o FY26 Sponsorships | |
| d. Investment Update | Fund Evaluation Group |
| 4. Items for Action | |
| a. Motion – Investment Income Drawdown | Fund Evaluation Group |
| b. Motion – Student Led Investment Fund | Stephen Taksar/Dandan Wu |
| c. Motion – FY27 Provisional Operating Budget | Stephen Taksar |
| d. Motion – Student Reserves Request | Kevin Hearn/SGA |
| 5. Items for Information | |
| a. FY26 Sponsorships | Lisa Freeman |
| 6. Adjournment | Committee Chair Gilmer |