1. Call to Order
   Board Vice Chair Linda Slakey

2. Approval of Minutes
   April 26, 2018
   Board Vice Chair Linda Slakey

3. General Announcements
   a. Trustees Retreat June 13, 2018
   Board Vice Chair Linda Slakey

4. President’s Report
   Dr. Ramon S. Torrecilha

Governance and Nomination Committee
   Committee Chair Terrell Hill

5. Items for Information

6. Items for Action
   a. Motion: Slate of Officers for 2018-2019 Academic Year
   Committee Chair Linda Slakey

   Academic and Student Affairs Committee
   Committee Chair Linda Slakey

7. Items for Information
   a. Student Research Presentations
   Dr. Lamis Jarvinen
   b. Dean Search Update
   Dr. Diane Prusank
   c. Introduction of student athletes and coaches who participated in the NCAA National Championship in Spring 2018
   Dr. Carlton Pickron

Finance and Capital Assets Committee
   Committee Chair Kevin Queenin

8. Items for Information

9. Items for Action
   a. Motion: FY19 Operating Budget
b. Motion: Capital Projects (Exceeding $500,000)

c. Motion: FY19 Sponsorships

d. Motion: Vehicle Lease/Purchase Program

e. Motion: Fixed Assets, Capitalization, and Inventory Control Policy Update (0601)

**Advancement and Enrollment Management Committee**

Committee Chair Madeline Landrau

10. Items for Information

11. Items for Action

a. Motion: Westfield State University Board of Trustees Gift Acceptance Policy Update (0340)

b. Motion: Naming of University Facilities and Programs Policy Update (0370)

**Audit Committee**

Committee Chair Edward Sullivan

12. Items for Information

13. Items for Action

a. Motion: FY19 Internal Audit Schedule

b. Motion: Electronic Mail (Email) Policy Update (0550)

**Full Board**

Board Vice Chair Linda Slakey

14. Items for Action

a. Motion: Delegation of Authority

**Attachments:**

a. Minutes of April 26, 2018

**Governance and Nomination Committee:**

b. Motion: Slate of Officers
c. Nomination Input Grid

**Finance and Capital Assets Committee:**

d. Motion – FY19 Operating Budget
e. FY19 Budget – Narrative

f. FY19 Budget – FY19 to FY18 Comparison
g. FY19 Budget – Detailed Budget by Trust Fund

h. FY19 Budget – Capital Funding Plan

i. FY19 Budget – Approved Schedule of Annual Tuition and Fees (Undergraduate)
j. FY19 Budget – CGCE Budget Narrative

k. Motion – Capital Projects (Exceeding $500,000)

l. Motion – FY19 Sponsorships

m. Motion – Vehicle Lease/Purchase Program

n. Vehicle Lease/Purchase Program
o. Motion – Fixed Assets, Capitalization, Inventory Control Policy (0601)
p. Policy – Fixed Assets, Capitalization, Inventory Control (0601) Narrative (Approved June 2017)
q. Policy – Fixed Assets, Capitalization, Inventory Control (0601)

**Advancement and Enrollment Management Committee:**

r. Motion WSU BOT Gift Acceptance Policy Update (0340)
s. WSU BOT Gift Acceptance Policy (0340) – tracked changes
t. WSU BOT Gift Acceptance Policy (0340) – revised
u. Motion Naming of University Facilities and Other Programs Policy Update (0370)
v. Naming of University Facilities and Other Spaces Policy (0370) – tracked changes
w. Naming of University Facilities and Other Programs Policy (0370) – revised

**Audit Committee:**

x. Motion – FY19 Internal Audit Schedule
y. FY19 Internal Audit Schedule
z. Motion – Electronic Mail (Email) Policy Update (0550)
   aa. Electronic Mail (Email) Policy (0550) (Updated)

**Full Board:**

bb. Motion: Delegation of Authority