



## Board of Trustees

### Finance and Capital Assets Committee

12:15 PM  
April 30, 2020

#### Virtual Meeting via Zoom

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

A live stream of the meeting for public viewing will take place at the following link:

<http://www.westfield.ma.edu/live>

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|----------------------------------|----------------------------------|
| <b>1. Called to Order</b>        | Trustee Sullivan                 |
| <b>2. Minutes</b>                |                                  |
| a. February 6, 2020              | Trustee Sullivan                 |
| <b>3. Items for Information</b>  |                                  |
| a. IT Remote Learning Update     | Thomas Raffensperger             |
| b. FY20 Third Quarter Financials | Maria Feuerstein                 |
| c. Investment Update             | Trustee Queenin / Stephen Taksar |
| d. Student Refund Update         | Stephen Taksar                   |
| <b>4. Items for Discussion</b>   |                                  |
| a. Residence Life Operating Plan | Daniel Forster                   |
| b. FY21 Budget Scenarios         | Maria Feuerstein/Stephen Taksar  |
| <b>5. Items for Action</b>       |                                  |