Board of Trustees
Finance and Capital Assets Committee

12:15 PM
April 30, 2020

Virtual Meeting via Zoom

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

1. Called to Order
   Trustee Sullivan

2. Minutes
   a. February 6, 2020
   Trustee Sullivan

3. Items for Information
   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

4. Items for Discussion
   a. Residence Life Operating Plan
   Daniel Forster
   b. FY21 Budget Scenarios
   Maria Feuerstein/Stephen Taksar

5. Items for Action