



## Board of Trustees

### Finance and Capital Assets Committee

11:00 a.m.

December 17, 2020

Virtual Meeting via Zoom

A live stream of the meeting for public viewing will also take place at

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

---

- |   |                                |
|---|--------------------------------|
| <b>1. Called to Order</b>                                       | Trustee Sullivan               |
| <b>2. Minutes</b>   |                                |
| a. October 13, 2020   | Trustee Sullivan               |
| <b>3. President's Report</b>                                    | President Saigo                |
| <b>4. Items for Information</b>                                 |                                |
| a. FY21 First Quarter Financials                                | Maria Feuerstein               |
| b. Annual Debt Report and Ratios                                | Lisa Freeman                   |
| <b>5. Items for Discussion</b>                                  |                                |
| a. FY22 Budget Planning Scenarios                               | President Saigo/Stephen Taksar |
| b. UEAAC Update   | Juline Mills                   |
| <b>6. Items for Action</b>                                      |                                |
| a. Motion - Bargain with MSCA for Early Faculty Separation Plan | President Saigo/Stephen Taksar |