



Board of Trustees

Finance and Capital Assets Committee

2:00 p.m.
February 9, 2021

Virtual Meeting via Zoom

A live stream of the meeting for public viewing will also take place on YouTube at the following link:
<https://www.westfield.ma.edu/live>

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| 1. Called to Order | Trustee Sullivan |
| 2. Minutes | |
| a. December 17, 2020 | Trustee Sullivan |
| 3. President's Report | Dr. Roy H. Saigo |
| 4. Items for Information | |
| a. Travel Expenses for the President and the President's Direct Reports: July 1 – December 31, 2020 | Lisa Freeman |
| b. FY21 Second Quarter Financials | Stephen Taksar/Maria Feuerstein |
| 5. Items for Discussion | |
| a. Annual Debt Report and Ratios | Lisa Freeman |
| b. Residential Life Retention Strategy and Pricing | Daniel Forster/Joshua Hettrick |
| c. Dining Program Plans and Pricing | Stephen Taksar/William Connor |
| d. Lab and Course Fees | Stephen Taksar |
| e. FY22 Planning Model Update | Stephen Taksar/Maria Feuerstein |
| 6. Items for Action | |
| a. Motion – FY22 Schedule of Annual Tuition and Fees (Undergraduate and Graduate) | President Saigo/Stephen Taksar |