



## Board of Trustees

### Finance and Capital Assets Committee

11:00 a.m.  
June 29, 2021

Owl's Nest (Room 018), Ely Campus Center

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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| <b>1. Called to Order</b>  | Trustee Sullivan                                   |
| <b>2. Minutes</b>  |  |
| a. February 9, 2021  | Trustee Sullivan                                   |
| b. April 29, 2021  |  |
| <b>3. Items for Information</b>  |  |
| a. FY21 Sponsorships   | Tricia Oliver/Lisa Freeman                         |
| b. Investment Subcommittee   | Trustee Queenin/Stephen Taksar                     |
| c. Parenzo Hall Renovation   | MDS  |
| <b>4. Items for Discussion</b>   |  |
| a. Higher Education Emergency Relief Funds (HEERF)                               | Stephen Taksar                                     |
| b. University Efficiency Analysis Advisory Committee (UEAAC)                     | Juline Mills                                       |
| <b>5. Items for Action</b>   |  |
| a. Motion – FY22 Enrollment & Provisional Operating Budget                       | Daniel Forster/Stephen Taksar/<br>Maria Feuerstein |
| b. Motion – Capital Projects   | Stephen Taksar/Maureen Socha                       |
| c. Motion – Vehicle Lease/Purchase Program                                       | Stephen Taksar                                     |
| d. Motion – FY22 Sponsorships  | Tricia Oliver                                      |
| e. Motion – Fixed Assets, Capitalization, and Inventory<br>Control Policy (0601) | Steven Scibelli                                    |
| f. Motion – Investment Policy (0430)   | Trustee Queenin/Stephen Taksar                     |
| g. Motion – Working During the COVID-19 Pandemic<br>Policy (2220)                | Donna DeCaro-Conley                                |
| h. Motion – Safe Return to the Campus Policy (2210)                              | Donna DeCaro-Conley                                |