

BRIDGEWATER STATE UNIVERSITY

EXECUTIVE COMMITTEE

December 12, 2024
4:30pm
East Campus Commons, Conference Room 113
Hybrid

AGENDA

- I. CALL TO ORDER
- II. ACTION: CONSIDERATION OF MINUTES (October 22, 2024)
(Attachment)
- III. ACTION: APPROVAL OF DRAFT BOARD AGENDA – DECEMBER 12, 2024
(Attachment)
- IV. INFORMATION: PRESIDENT’S UPDATES
- V. ACTION: NAMING OF ROADWAY
(Attachment)
- VI. ACTION: NAMING OF POLICE STATION
(Attachment)
- VII. ACTION: CONTRACT APPROVAL FOR RICHARDSON MEDIA GROUP, INC. (FY25-170)
(Media Advertising Campaign)
(Attachment)
- VIII. ACTION: CONTRACT APPROVAL FOR JAGGAER, LLC (FY25-182)
(eProcurement solution)
(Attachment)
- IX. INFORMATION: PRESIDENT’S EXPENSES AND UPCOMING TRAVEL
(August-October 2024)
(Attachment)
- X. OTHER BUSINESS
- XI. ADJOURNMENT

Next Meeting: February 18, 2025