

BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES

December 12, 2024
Dunn Conference Room
Hybrid - 6:15pm

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (October 22, 2024)
- III. CHAIRPERSON'S REPORT
STUDENT TRUSTEE UPDATE
- IV. PRESIDENT'S REPORT
PRESENTATION: BRIDGEWATER'S BLACK AND INDIGENOUS HISTORY
- V. ACTION/INFORMATION ITEMS

EXECUTIVE

- A. ACTION: NAMING OF ROADWAY
(ATTACHMENT)
- B. ACTION: NAMING OF BSU POLICE STATION
(ATTACHMENT)
- C. ACTION: CONTRACT APPROVAL FOR RICHARDSON MEDIA
GROUP, INC. (FY25-170) (MEDIA ADVERTISING CAMPAIGN)
(ATTACHMENT)
- D. ACTION: CONTRACT APPROVAL FOR JAGGAER, LLC (FY25-182)
(EPROCUREMENT SOLUTION)
(ATTACHMENT)
- E. INFORMATION: PRESIDENTS EXPENSES AND UPCOMING TRAVEL
(AUGUST-OCTOBER 2024)
(ATTACHMENT)

ACADEMIC AND STUDENT AFFAIRS

F. ACTION: SABBATICAL LEAVE REQUESTS
(ATTACHMENT)

G. INFORMATION: UNIVERSITY FACT SHEET, FIVE-YEAR TRENDS
(ATTACHMENT)

FINANCE AND OPERATIONS

H. ACTION: FY2025/Q1 TRUST FUNDS REPORT
(ATTACHMENT)

I. INFORMATION: FY2025/Q1 BUDGET REPORT
(ATTACHMENT)

J. INFORMATION: FY2025/Q1 CONTRACTS REPORT
(ATTACHMENT)

K. INFORMATION: FINANCIAL AID REPORT
(ATTACHMENT)

L. INFORMATION: CAPITAL PROJECTS UPDATE
(ATTACHMENT)

STUDENT SUCCESS AND DIVERSITY

M. INFORMATION: LGBTQIA ADMISSION AND RETENTION STRATEGIES
(ATTACHMENT)

N. INFORMATION: ACADEMIC YEAR 2024-2025 GRADUATION AND
RETENTION DATA
(ATTACHMENT)

UNIVERSITY SAFETY AND SECURITY

O. INFORMATION: TITLE IX TRAINING
(ATTACHMENT)

P. INFORMATION: EQUAL OPPORTUNITY/TITLE IX DATA
(ATTACHMENT)

Q. INFORMATION: CLERY REPORT AND COMMUNITY OUTREACH EFFORTS
(ATTACHMENT)

ALUMNI AND DEVELOPMENT

R. ACTION: FY2025/Q1 ALUMNI AND DEVELOPMENT DASHBOARD
REPORT
(ATTACHMENT)

S. INFORMATION: ALUMNI UPDATE

T. INFORMATION: FOUNDATION UPDATE

EXTERNAL RELATIONS COMMITTEE

U. INFORMATION: THE BRIDGEWATER COMMITMENT
(ATTACHMENT)

V. INFORMATION: WINTER/SPRING 2025 BRIDGEWATER RISING
ADVERTISING CAMPAIGN
(ATTACHMENT)

W. INFORMATION: EXPANDING BSU INDUSTRY PARTNERSHIPS
(ATTACHMENT)

A. MENTORING

B. MASS BIO EDUCATION

C. HEALTHCARE WORKFORCE SUMMIT

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING: February 18, 2025