BRIDGEWATER STATE UNIVERSITY

EXECUTIVE COMMITTEE

February 18, 2025 4:30pm Martha Dennison Rondileau Room, Maxwell Library Hybrid

AGENDA

- I. CALL TO ORDER
- II. **ACTION:** CONSIDERATION OF MINUTES (December 12, 2024) (Attachment) III. **ACTION:** APPROVAL OF DRAFT BOARD AGENDA - FEBRUARY 18, 2025 (Attachment) IV. **INFORMATION:** PRESIDENT'S UPDATES *MIKE HOGAN – PUBLIC, PRIVATE PARTNERSHIP V. **ACTION:** HONORARY DEGREE RECIPIENT - GRADUATE COMMENCEMENT (Weissman) (Attachment) VI. **ACTION:** DISTINGUISHED SERVICE AWARD RECIPIENT -**GRADUATE COMMENCEMENT (Joss)** (Attachment) CONTRACT APPROVAL - LIVE NATION WORLDWIDE, VII. ACTION: INC. (Xfinity Center) (Attachment) VIII. INFORMATION: UPDATE ON MID-YEAR DIVISIONAL AND INTER-**DIVISIONAL PRIORITIES** (Attachment) IX. **INFORMATION:** PRESIDENT'S EXPENSES AND TRAVEL (November 2024 – January 2025) (Attachment)
- X. OTHER BUSINESS
- XI. ADJOURNMENT