

BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES

February 18, 2025
6:30pm
Heritage Room, Maxwell Library
Hybrid

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (December 12, 2024)
- III. CHAIRPERSON'S REPORT
STUDENT TRUSTEE UPDATE
- IV. PRESIDENT'S REPORT
PRESENTATION: AI (VP Zuromski/N. Glen/E. LePage)
- V. ACTION/INFORMATION ITEMS

EXECUTIVE

- A. INFORMATION: PRESIDENT'S UPDATES

*PUBLIC, PRIVATE PARTNERSHIP
- B. ACTION: HONORARY DEGREE RECIPIENT – GRADUATE
COMMENCEMENT (Weissman)
(Attachment)
- C. ACTION: DISTINGUISHED SERVICE AWARD RECIPIENT –
GRADUATE COMMENCEMENT (Joss)
(ATTACHMENT)
- D. ACTION: CONTRACT APPROVAL – LIVE NATION WORLDWIDE,
INC. (XFINITYCENTER)
(ATTACHMENT)
- E. INFORMATION: MID-YEAR DIVISIONAL AND INTERDIVISIONAL
PRIORITIES UPDATE
(ATTACHMENT)

- F. INFORMATION: PRESIDENT’S EXPENSES AND TRAVEL
(NOVEMBER 2024– JANUARY 2025)
(ATTACHMENT)

ACADEMIC AND STUDENT AFFAIRS

- G. INFORMATION: STUDENT LIFE UPDATE
(ATTACHMENT)
- H. INFORMATION: SPRING RESIDENCE HALL OCCUPANCY REPORT
(ATTACHMENT)
- I. INFORMATION: PROVOST SEARCH UPDATE
(ATTACHMENT)

FINANCE AND OPERATIONS

- J. ACTION: FY2025/Q2 TRUST FUNDS REPORT
(ATTACHMENT)
- K. INFORMATION: FY2025/Q2 BUDGET REPORT
(ATTACHMENT)
- L. INFORMATION: FY2025/Q2 CONTRACTS REPORT
(ATTACHMENT)
- M. INFORMATION: FY2024 ACFR REPORT (Annual Comprehensive Financial Report)
(ATTACHMENT)
- N. INFORMATION: CAPITAL PROJECTS UPDATE
(ATTACHMENT)
- O. INFORMATION: MASTER PLAN
- P. INFORMATION: FY2026 BUDGET

RACIAL JUSTICE AND EQUITY

- Q. INFORMATION: MOVING EQUITY VALUES TO EQUITY ACTION
(ATTACHMENT)
- R. INFORMATION: ENACTING EQUITY BY DESIGN
- S. INFORMATION: UPDATES/DISCUSSION ON POTENTIAL IMPACT OF NEW PRESIDENTIAL ADMINISTRATION

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING: April 15, 2025