

BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES
OCTOBER 22, 2024
6:15pm
Dunn Conference Room, Crimson Hall
Hybrid Format

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (June 11, 2024)
- III. CHAIRPERSON'S REPORT
 - 1. RECOGNITION OF FACULTY PROMOTED TO PROFESSOR
 - 2. STUDENT TRUSTEE UPDATE
- IV. PRESIDENT'S REPORT
- V. ACTION/INFORMATION ITEMS

AUDIT

- A. ACTION: DRAFT INDEPENDENT AUDITED FINANCIAL STATEMENTS
(WithumSmith+Brown, PC)
(ATTACHMENT)

EXECUTIVE

- B. ACTION: PRESIDENT'S BUDGET FOR FY2025
(ATTACHMENT)
- C. ACTION: FINAL APPROVAL OF BSU'S STRATEGIC PLAN 2.0
(ATTACHMENT)
- D. ACTION: APPROVAL OF TITLE IX AND EO PLAN
(ATTACHMENT)
- E. ACTION: CONTRACT APPROVAL FOR NPS LLC (Gillette Stadium) FY25
(ATTACHMENT)
- F. ACTION: CONTRACT APPROVAL FOR PAGE BUILDING CONSTRUCTION
(BSU Flight Training Center)
(ATTACHMENT)
- G. INFORMATION: DELEGATION OF AUTHORITY – CONTRACT WITH TEAM

DYNAMICS (Institution-wide License for Enterprise Service Management Platform)
(ATTACHMENT)

H. INFORMATION: DELEGATION OF AUTHORITY – CONTRACT WITH EAB GLOBAL INC (Graduate Lead Generation)
(ATTACHMENT)

I. INFORMATION: DELEGATION OF AUTHORITY – CONTRACT WITH PRESIDIO TECHNOLOGY CAPITAL, LLC (Palo Alto Firewalls)
(ATTACHMENT)

J. INFORMATION: PRESIDENT’S EXPENSES AND UPCOMING TRAVEL (May – July 2024)
(ATTACHMENT)

K. INFORMATION: PRESIDENT’S GOALS AND OBJECTIVES FOR AY2024-2025
(ATTACHMENT)

ACADEMIC AND STUDENT AFFAIRS

L. ACTION: ANNUAL REPORT OF GRANTS AND SPONSORED PROJECTS
(ATTACHMENT)

M. INFORMATION: FACULTY AND LIBRARIAN HIRING REPORT
(ATTACHMENT)

N. INFORMATION: FALL RESIDENCE HALL OCCUPANCY REPORT
(ATTACHMENT)

O. INFORMATION: DIVISIONAL PRIORITIES – AY24-25 (Interim Provost Alcon and Vice President Croft)
(ATTACHMENT)

FINANCE AND OPERATIONS

P. ACTION: FY2025 BUDGET
(ATTACHMENT)

Q. ACTION: FY2024 YEAR-END TRUST FUNDS REPORT
(ATTACHMENT)

R. ACTION: MEAL PLAN RATES FOR AY2025-26
(ATTACHMENT)

S. INFORMATION: FY2024 YEAR-END BUDGET REPORT
(ATTACHMENT)

T. INFORMATION: STUDENT ACCOUNTS RECEIVABLE
(ATTACHMENT)

U. INFORMATION: FY2024/Q4 CONTRACTS REPORT
(ATTACHMENT)

V. INFORMATION: CAPITAL PROJECTS UPDATE
(ATTACHMENT)

W. INFORMATION: DIVISIONAL PRIORITIES – AY24-25 (Vice Presidents
Shropshire and Jason)
(ATTACHMENT)

RACIAL JUSTICE AND EQUITY

X. INFORMATION: EQUITY-MINDED TEACHING AND LEARNING
STRATEGIES AT BRIDGEWATER STATE UNIVERSITY

Y. INFORMATION: RECONSTITUTION OF THE RACIAL JUSTICE AND
EQUITY COUNCIL

Z. INFORMATION: RACIAL EQUITY AND JUSTICE INSTITUTE SUMMIT:
NOVEMBER 13, 2024

ALUMNI AND DEVELOPMENT

AA. ACTION: FY2024/Q4 ALUMNI AND DEVELOPMENT ACTIVITY
DASHBOARD REPORT
(ATTACHMENT)

BB. INFORMATION: DIVISIONAL PRIORITIES – AY24-25 (CDO Oliver)
(ATTACHMENT)

CC. INFORMATION: ALUMNI UPDATE

DD. INFORMATION: FOUNDATION UPDATE

ADHOC ENROLLMENT MARKETING

EE. INFORMATION: FALL ENROLLMENT REPORT
(ATTACHMENT)

FF. INFORMATION: DIVISIONAL PRIORITIES FOR ENROLLMENT,
MARKETING AND COMMUNICATIONS (VP Jean)
(ATTACHMENT)

GG. DISCUSSION: FREE COMMUNITY COLLEGE

HONORARY DEGREE

HH. INFORMATION: COMMITTEE REPORT

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING: December 12, 2024