

BRIDGEWATER STATE UNIVERSITY

EXECUTIVE COMMITTEE

October 22, 2024

4:00pm

East Campus Commons, Executive Dining Rm 113

Hybrid via Zoom

AGENDA

- I. CALL TO ORDER
- II. ACTION: CONSIDERATION OF MINUTES (June 11, 2024)
(Attachment)
- III. ACTION: APPROVAL OF DRAFT BOARD AGENDA – OCTOBER 22, 2024
(Attachment)
- IV. INFORMATION: PRESIDENT’S UPDATES
- V. ACTION: FINAL APPROVAL OF BSU’S STRATEGIC PLAN 2.0
(Attachment)
- VI. ACTION: PRESIDENT’S BUDGET FOR FY2025
(ATTACHMENT)
- VII. ACTION: APPROVAL OF THE TITLE IX AND EO PLAN
(Attachment)
- VIII. ACTION: CONTRACT APPROVAL FOR NPS LLC (Gillette Stadium) FY25
(Attachment)
- IX. ACTION: CONTRACT APPROVAL FOR PAGE BUILDING CONSTRUCTION
(BSU Flight Training Center)
(Attachment)
- X. INFORMATION: DELEGATION OF AUTHORITY – CONTRACT WITH TEAM DYNAMICS (Institution-wide License for Enterprise Service Management Platform)
(Attachment)
- XI. INFORMATION: DELEGATION OF AUTHORITY - CONTRACT WITH EAB GLOBAL INC (Graduate Lead Generation)
(Attachment)

- XII. INFORMATION: DELEGATION OF AUTHORITY – CONTRACT WITH PRESIDIO TECHNOLOGY CAPITAL, LLC (Palo Alto Firewalls)
(Attachment)
- XIII. INFORMATION: PRESIDENT’S EXPENSES AND UPCOMING TRAVEL (May - July 2024)
(Attachment)
- XIV. INFORMATION: PRESIDENT’S GOALS AND OBJECTIVES – AY2024-25
(Attachment)
- XV. OTHER BUSINESS
- XVI. ADJOURNMENT

Next Meeting: December 12, 2024