

# BRIDGEWATER STATE UNIVERSITY

## EXECUTIVE COMMITTEE

April 16, 2026

3:45pm

Weygand 1030

Hybrid

Note: this meeting is being recorded through Zoom  
with AI in use to assist in transcribing minutes

### AGENDA

- I. CALL TO ORDER
- II. ACTION: CONSIDERATION OF MINUTES (February 19, 2026)  
(Attachment)
- III. ACTION: APPROVAL OF DRAFT BOARD AGENDA – APRIL 16, 2026  
(Attachment)
- IV. INFORMATION: PRESIDENT’S UPDATES
- V. ACTION: RENAMING SGA COUNCIL CHAMBERS AFTER DAN  
DARCY  
(Attachment)
- V. INFORMATION: DELEGATION OF AUTHORITY- CONTRACT WITH  
INNOVATIVE TRANSDUCER IMPLEMENTATION LLC  
(BURNELL HALL AV EQUIPMENT)
- VI. INFORMATION: BSU SURPLUS PROPERTY UPDATE  
(Attachment)
- VII. INFORMATION: UPDATE ON ENTERPRISE RISK MANAGEMENT AND  
BUSINESS CONTINUITY
- VIII. OTHER BUSINESS

IX. ADJOURNMENT

Next Meeting: June 22, 2025