

# BRIDGEWATER STATE UNIVERSITY

## BOARD OF TRUSTEES

April 16, 2026  
6:00pm

Dunn Conference Suite  
Hybrid

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

### AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (FEBRUARY 19, 2026)
- III. CHAIRPERSON'S REPORT  
RECOGNIZE AVERY BARRY
- IV. PRESIDENT'S REPORT  
PRESENTATION: COLLEGE OF HUMANITIES AND SOCIAL SCIENCES
- V. ACTION/INFORMATION ITEMS

#### EXECUTIVE

- A. ACTION: RENAMING SGA COUNCIL CHAMBERS AFTER DAN DARCY  
(ATTACHMENT)
- B. INFORMATION: DELEGATION OF AUTHORITY- CONTRACT WITH INNOVATIVE TRANSDUCER IMPLEMENTATION LLC  
(BURNELL HALL AV EQUIPMENT)  
(ATTACHMENT)
- C. INFORMATION: BSU SURPLUS PROPERTY  
(ATTACHMENT)
- D. INFORMATION: UPDATE ON ENTERPRISE RISK MANAGEMENT AND BUSINESS CONTINUITY

ACADEMIC AND STUDENT AFFAIRS

- E. ACTION: TENURE RECOMMENDATIONS  
(ATTACHMENT)
- F. ACTION: PROMOTIONS TO RANK OF FULL PROFESSOR  
(ATTACHMENT)
- G. INFORMATION: UPDATE ON THE COLLEGE OF GRADUATE STUDIES  
DEAN SEARCH
- H. INFORMATION: WELLNESS PROGRAMMING FOR STUDENTS

FINANCE AND OPERATIONS

- I. INFORMATION: UPDATE ON THE BRIGHT ACT
- J. INFORMATION: RESIDENCE HALL RENT SCHEDULE – AY2026-27  
(ATTACHMENT)
- K. INFORMATION: FY2027 BUDGET

ALUMNI AND DEVELOPMENT

- L. ACTION: FY2026/Q2 ALUMNI AND DEVELOPMENT DASHBOARD  
REPORT  
(ATTACHMENT)
- M. INFORMATION: FOUNDATION UPDATE
- N. INFORMATION: ALUMNI UPDATE

AD HOC ENROLLMENT/MARKETING

- O. INFORMATION: FALL 2026 ENROLLMENT AND ADMISSIONS REPORT  
(ATTACHMENT)
- P. INFORMATION: STRATEGIC ENROLLMENT PLAN UPDATE  
(ATTACHMENT)

EXTERNAL RELATIONS

- Q. INFORMATION: TRANSPORTATION EVENT- JUNE 2, 2026
- R. INFORMATION: 50K EARMARK THAT CUTS TICKETS BY 50% FOR  
SOUTH COAST STUDENTS TO COME TO BSU

STUDENT SUCCESS AND DIVERSITY

S. INFORMATION: PARTNERING WITH STUDENTS FOR EQUITABLE  
STUDENT SUCCESS  
(Attachment)

VI. OTHER BUSINESS

VII. ADJOURNMENT

*Next Meeting: June 22, 2025*