BRIDGEWATER STATE UNIVERSITY

EXECUTIVE COMMITTEE

December 15, 2026
4:00pm
Weygand 1030
Hybrid via Zoom

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 (October 20, 2026) (Attachment)
III.	ACTION:	APPROVAL OF DRAFT BOARD AGENDA – DECEMBER 15, 2026 (Attachment)
IV.	INFORMATION:	PRESIDENT'S UPDATES
V.	ACTION:	DISTINGUISHED SERVICE AWARD FOR DAVE WILSON (Attachment)
VI.	INFORMATION:	PRESIDENT'S EXPENSES AND TRAVEL (August - October 2026) (Attachment)
VII.	OTHER BUSINESS	
VIII.	ADJOURNMENT	

Next Meeting: February 18, 2027