

BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES

February 19, 2026
6:30pm
Dunn Conference Room, Crimson Hall
Hybrid

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (December 16, 2025)
- III. CHAIRPERSON'S REPORT
- IV. PRESIDENT'S REPORT

PRESENTATION: HEALTH PROFESSIONS (Dean Marci Swede)
- V. ACTION/INFORMATION ITEMS

EXECUTIVE

- A. INFORMATION: PRESIDENT'S UPDATES
- B. ACTION: HONORARY DEGREE RECIPIENTS – GRADUATE COMMENCEMENT AND UNDERGRADUATE COMMENCEMENT (ALEXANDER, BAKER, CAMPBELL, RODRIGUES)
(ATTACHMENT)
- C. ACTION: DISTINGUISHED SERVICE AWARD RECIPIENTS – GRADUATE COMMENCEMENT AND UNDERGRADUATE COMMENCEMENT (CASEY, TAVARES)
(ATTACHMENT)
- D. ACTION: APPROVAL OF THE NAMING OF THE WELLNESS CENTER ART GALLERY WALL
(ATTACHMENT)
- E. INFORMATION: MID-YEAR DIVISIONAL AND INTERDIVISIONAL PRIORITIES UPDATE
(ATTACHMENT)

F. INFORMATION: DELEGATION OF AUTHORITY– CONTRACT WITH TITAN ROOFING, INC. (MAXWELL LIBRARY ROOF REPLACEMENT)
(ATTACHMENT)

G. INFORMATION: DELEGATION OF AUTHORITY– CONTRACT WITH PRESIDIO TECHNOLOGY CAPITAL, LLC (SERVER/STORAGE INFRASTRUCTURE, MAINTENANCE AND SUPPORT FOR 5 YEARS)
(ATTACHMENT)

H. INFORMATION: PRESIDENT’S EXPENSES AND TRAVEL
(NOVEMBER 2025– JANUARY 2026)
(ATTACHMENT)

ACADEMIC AND STUDENT AFFAIRS

I. INFORMATION: STUDENT LIFE UPDATE

J. INFORMATION: SPRING RESIDENCE HALL OCCUPANCY REPORT
(ATTACHMENT)

K. INFORMATION: PRESENTATION ON ACADEMIC INNOVATION
(ATTACHMENT)

L. INFORMATION: ACADEMIC AFFAIRS DIVISIONAL STRATEGIC PLAN
(ATTACHMENT)

M. INFORMATION: COLLEGE OF EDUCATION AND HEALTH SCIENCES NAME CHANGE

FINANCE AND OPERATIONS

N. ACTION: FY2026/Q2 TRUST FUNDS REPORT
(ATTACHMENT)

O. INFORMATION: FY2026/Q2 BUDGET REPORT
(ATTACHMENT)

P. INFORMATION: FY2026/Q2 CONTRACTS REPORT
(ATTACHMENT)

Q. INFORMATION: FY2025 ACFR REPORT (Annual Comprehensive Financial Report)
(ATTACHMENT)

R. INFORMATION: CAPITAL PROJECTS UPDATE
(ATTACHMENT)

S. INFORMATION: MASTER PLAN
(ATTACHMENT)

T. INFORMATION: FY2027 BUDGET

RACIAL JUSTICE AND EQUITY

U. INFORMATION: ADVANCING RACIAL EQUITY AND JUSTICE AT
BRIDGEWATER STATE UNIVERSITY: INFORMING OUR
ONGOING WORK WITH BSU'S RACIAL JUSTICE
TASKFORCE'S RECOMMENDATIONS

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING: April 16, 2026