

BRIDGEWATER STATE UNIVERSITY

EXECUTIVE COMMITTEE

February 19, 2026

4:00pm

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 (December 16, 2025)
(Attachment)
- III. ACTION: APPROVAL OF DRAFT BOARD AGENDA – FEBRUARY 19, 2026
(Attachment)
- IV. INFORMATION: PRESIDENT’S UPDATES
- V. ACTION: HONORARY DEGREE RECIPIENTS – GRADUATE COMMENCEMENT AND UNDERGRADUATE COMMENCEMENT (ALEXANDER, BAKER, CAMPBELL, RODRIGUES)
(Attachment)
- VI. ACTION: DISTINGUISHED SERVICE AWARD RECIPIENTS – GRADUATE COMMENCEMENT AND UNDERGRADUATE COMMENCEMENT (CASEY, TAVARES)
(Attachment)
- VII. ACTION: APPROVAL OF THE NAMING OF THE WELLNESS CENTER ART GALLERY WALL
(Attachment)
- VIII. INFORMATION: UPDATE ON MID-YEAR DIVISIONAL AND INTER-DIVISIONAL PRIORITIES
(Attachment)
- IX. INFORMATION: DELEGATION OF AUTHORITY– CONTRACT WITH TITAN ROOFING, INC. (MAXWELL LIBRARY ROOF REPLACEMENT)
(Attachment)
- X. INFORMATION: DELEGATION OF AUTHORITY– CONTRACT WITH PRESIDIO TECHNOLOGY CAPITAL, LLC (SERVER/STORAGE INFRASTRUCTURE, MAINTENANCE AND SUPPORT FOR 5 YEARS)

(Attachment)

XI. INFORMATION: PRESIDENT'S EXPENSES AND TRAVEL
(November 2025 – January 2026)
(Attachment)

XII. OTHER BUSINESS

XIII. ADJOURNMENT

Next Meeting: April 16, 2026