BRIDGEWATER STATE UNIVERSITY

EXECUTIVE COMMITTEE

June 12, 2025 4:00pm

East Campus Commons, Executive Dining Rm 113
Hybrid via Zoom

AGENDA

I.	CALL TO ORDER	
II.	ACTION:	CONSIDERATION OF MINUTES (April 15, 2025 and May 7, 2025) (Attachment)
III.	ACTION:	APPROVAL OF DRAFT BOARD AGENDA – JUNE 12, 2025 (Attachment)
IV.	INFORMATION:	PRESIDENT'S UPDATES
V.	ACTION:	BOARD OF TRUSTEES BUDGET – FY2026 (Attachment)
VI.	ACTION:	HONORARY DEGREE AWARD FOR PEDRO PIRES, FORMER PRESIDENT OF CABO VERDE (Attachment)
VII.	INFORMATION:	DELEGATION OF AUTHORITY CONTRACT FOR R. MULLEN & ASSOCIATES (Tillinghast Hall Faculty Offices Upgrades) (Attachment)
VIII.	INFORMATION:	STRATEGIC PLAN 2.0 DIVISIONAL AND INTERDIVISIONAL END-OF-YEAR UPDATE (Attachment)
IX.	INFORMATION:	PRESIDENT'S ACCRUED VACATION AND SICK TIME (Attachment)
X.	INFORMATION:	PRESIDENT'S EXPENSES AND TRAVEL (February - April 2025) (Attachment)
XI.	OTHER BUSINESS	

XII.

ADJOURNMENT