

BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES

June 12, 2025

6:00pm

Dunn Conference Room/Hybrid via Zoom

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (APRIL 15, 2025)
- III. CHAIRPERSON'S REPORT

*STUDENT TRUSTEE REPORT

- IV. PRESIDENT'S REPORT

PRESENTATION: CANADIAN STUDIES

- V. ACTION/INFORMATION ITEMS

EXECUTIVE COMMITTEE

- A. ACTION: BOARD OF TRUSTEES BUDGET – FY2026
(Attachment)
- B. ACTION: HONORARY DEGREE AWARD FOR PEDRO PIRES, FORMER
PRESIDENT OF CABO VERDE
(Attachment)
- C. ACTION: HONORARY DEGREE 2025 UNDERGRADUATE
COMMENCEMENT RATIFICATION (Hale)
(Attachment)
- D. INFORMATION: DELEGATION OF AUTHORITY - CONTRACT FOR R.
MULLEN & ASSOCIATES (Tillinghast Hall Faculty Officers
Upgrades)
(Attachment)
- E. INFORMATION: STRATEGIC PLAN 2.0 DIVISIONAL AND INTERDIVISIONAL
END-OF-YEAR UPDATE
(Attachment)
- F. INFORMATION: PRESIDENT'S ACCRUED VACATION AND SICK TIME
(Attachment)

G. INFORMATION: PRESIDENT'S EXPENSES AND TRAVEL
(February – April 2025)
(Attachment)

FINANCE AND OPERATIONS COMMITTEE

H. ACTION: CONTINUATION BUDGET FOR FY2026
(Attachment)

I. ACTION: FY2025/Q3 TRUST FUND REPORT
(Attachment)

J. ACTION: STUDENT TUITION AND FEE SCHEDULE FOR AY2025-26
(Attachment)

K. ACTION: CONTRACT WITH GAGE CONSTRUCTION (RSU Ground
Floor Renovations)
(Attachment)

L. INFORMATION: FY2025/Q3 CONTRACTS REPORT
(Attachment)

M. INFORMATION: FY2025/Q3 BUDGET REPORT
(Attachment)

N. INFORMATION: FEDERAL FINANCIAL AID PROPOSED CHANGES

O. INFORMATION: CAPITAL PROJECTS UPDATE
(Attachment)

P. INFORMATION: FY2026 BUDGET

ALUMNI AND DEVELOPMENT

Q. ACTION: FY2025/Q3 ALUMNI AND DEVELOPMENT DASHBOARD
REPORT
(Attachment)

R. INFORMATION: FOUNDATION UPDATE

S. INFORMATION: ALUMNI UPDATE

UNIVERSITY SAFETY AND SECURITY

T. INFORMATION: SAFETY RESPONSE FOR MENTAL HEALTH

STUDENT SUCCESS AND DIVERSITY

U. INFORMATION: MALE STUDENT SUCCESS AT BSU
(Attachment)

RACIAL JUSTICE AND EQUITY

V. INFORMATION: REPORT ON RACIAL JUSTICE TASKFORCE
RECOMMENDATIONS
(Attachment)

W. INFORMATION: PROGRESS REPORT FROM BSU'S RACIAL EQUITY AND
JUSTICE INSTITUTE TEAM
(Attachment)

NOMINATING

X. ACTION: SLATE OF BOARD OFFICERS – AY2025-26
(Attachment)

VI. OTHER BUSINESS

VII. ADJOURNMENT