BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES
OCTOBER 20, 2026
6:00pm
Dunn Conference Room, Crimson Hall
Hybrid

Note: this meeting is being recorded through Zoom
with AI in use to assist in transcribing minutes

AGENDA

I. CALL TO ORDER

II. CONSIDERATION OF MINUTES (June 22, 2026)

III. CHAIRPERSON'S REPORT

1. RECOGNITION OF FACULTY PROMOTED TO PROFESSOR
2. UNION UPDATES
3. STUDENT TRUSTEE UPDATE

IV. PRESIDENT'S REPORT

ELECTION EDUCATION ACTIVITIES AT BSU

V. ACTION/INFORMATION ITEMS

AUDIT

A. ACTION: DRAFT INDEPENDENT AUDITED FINANCIAL STATEMENTS
(CBIZ CPAS P.C.)
(ATTACHMENT)

EXECUTIVE

B. ACTION: NAMING OPERATIONS CENTER AFTER KAREN JASON
(ATTACHMENT)

C. ACTION: PRESIDENT'S BUDGET FOR FY2027
(ATTACHMENT)

D. INFORMATION: PRESIDENT'S EXPENSES AND TRAVEL (May – July 2026)
(ATTACHMENT)

E. INFORMATION: RELEASE OF EXECUTIVE SESSION MINUTES
(ATTACHMENT)

ACADEMIC AND STUDENT AFFAIRS

F. ACTION: ANNUAL REPORT OF GRANTS AND SPONSORED PROJECTS
(ATTACHMENT)

G. INFORMATION: FACULTY AND LIBRARIAN HIRING REPORT
(ATTACHMENT)

H. INFORMATION: DIVISIONAL PRIORITIES – AY26-27
(Acting Provost Alcon and Vice President Croft)
(ATTACHMENT)

I. INFORMATION: FALL RESIDENCE HALL OCCUPANCY REPORT
(ATTACHMENT)

J. INFORMATION: UPDATE ON ORIENTATION

FINANCE AND OPERATIONS

K. ACTION: FY2027 BUDGET
(ATTACHMENT)

L. ACTION: FY2026 YEAR-END TRUST FUNDS REPORT
(ATTACHMENT)

M. ACTION: MEAL PLAN RATES FOR AY2027-28
(ATTACHMENT)

N. INFORMATION: FY2026 YEAR-END BUDGET REPORT
(ATTACHMENT)

O. INFORMATION: FY2026/Q4 CONTRACTS REPORT
(ATTACHMENT)

P. INFORMATION: DIVISIONAL PRIORITIES – AY26-27 (Vice President Beaulieu and Interim Vice President Carmody)
(ATTACHMENT)

Q. INFORMATION: CAPITAL PROJECTS UPDATE
(ATTACHMENT)

RACIAL JUSTICE AND EQUITY

R. INFORMATION: EQUITY MINDED PRACTICES AT BSU

S. INFORMATION: AN OVERVIEW OF THE RACIAL EQUITY ACTION PLAN ADVANCED BY THE BSU REJI TEAM IN AY25-26
(ATTACHMENT)

T. INFORMATION: US DEPARTMENT OF EDUCATION LETTER

U. INFORMATION: DIVISIONAL PRIORITIES – AY26-27 (Vice President Gentlewarrior)
(ATTACHMENT)

ALUMNI AND DEVELOPMENT

V. ACTION: FY2026/Q4 ALUMNI AND DEVELOPMENT ACTIVITY DASHBOARD REPORT
(ATTACHMENT)

W. INFORMATION: DIVISIONAL PRIORITIES – AY26-27 (CDO Oliver)
(ATTACHMENT)

X. INFORMATION: ALUMNI UPDATE

Y. INFORMATION: FOUNDATION UPDATE

Z. INFORMATION: UPDATE ON HOMECOMING

ADHOC ENROLLMENT MARKETING

AA. INFORMATION: FALL 2026 ENROLLMENT REPORT
(ATTACHMENT)

BB. INFORMATION: ASSESSMENT OF ENROLLMENT STRATEGIES FOR 2027

CC. INFORMATION: DIVISIONAL PRIORITIES – AY26-27 (Vice President Jean)
(ATTACHMENT)

PRESIDENTIAL REVIEW AND COMPENSATION

DD. ACTION: PRESIDENT CLARKS'S SELF-EVALUATION AND THE BOARD'S EVALUATION SUBMITTED TO THE BOARD OF HIGHER EDUCATION
(ATTACHMENT)

EE. ACTION: CHAIRPERSON'S EVALUATION OF PRESIDENTIAL SELF-ASSESSMENT FOR AY2025-2026
(Attachment)

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING: December 15, 2026