

BRIDGEWATER STATE UNIVERSITY

BOARD OF TRUSTEES

OCTOBER 23, 2025

6:00pm

Dunn Conference Room, Crimson Hall

Hybrid Format

AGENDA

- I. CALL TO ORDER
- II. CONSIDERATION OF MINUTES (June 12, 2025)
- III. CHAIRPERSON'S REPORT
 - 1. RECOGNITION OF FACULTY PROMOTED TO PROFESSOR
 - 2. STUDENT TRUSTEE UPDATE
- IV. PRESIDENT'S REPORT

COMMUTER PRESENTATION

- V. ACTION/INFORMATION ITEMS

AUDIT

- A. ACTION: DRAFT INDEPENDENT AUDITED FINANCIAL STATEMENTS
(WithumSmith+Brown, PC)
(ATTACHMENT)

EXECUTIVE

- B. ACTION: PRESIDENT'S BUDGET FOR FY2026
(ATTACHMENT)
- C. INFORMATION: PRESIDENT'S EXPENSES AND TRAVEL (May – July 2025)
(ATTACHMENT)
- D. INFORMATION: PRESIDENT CLARKS'S SELF-EVALUATION AND THE
BOARD'S EVALUATION SUBMITTED TO THE BOARD OF
HIGHER EDUCATION
(ATTACHMENT)
- E. INFORMATION: PRESIDENT'S GOALS AND OBJECTIVES FOR AY2025-2026
(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 – AY25-26 (Interim Provost Alcon
and Vice President Croft)
(ATTACHMENT)
- I. INFORMATION: FALL RESIDENCE HALL OCCUPANCY REPORT
(ATTACHMENT)
- J. INFORMATION: UPDATE ON ORIENTATION/CRIMSON CELEBRATION

FINANCE AND OPERATIONS

- K. ACTION: FY2026 BUDGET
(ATTACHMENT)
- L. ACTION: FY2025 YEAR-END TRUST FUNDS REPORT
(ATTACHMENT)
- M. ACTION: MEAL PLAN RATES FOR AY2026-27
(ATTACHMENT)
- N. ACTION: BURNELL PROJECT FINANCING AUTHORIZATION
(ATTACHMENT)
- O. ACTION: CONTRACT WITH A&A METRO (ATHLETICS
TRANSPORTATION)
(ATTACHMENT)
- P. INFORMATION: FY2025 YEAR-END BUDGET REPORT
(ATTACHMENT)
- Q. INFORMATION: FY2025/Q4 CONTRACTS REPORT
(ATTACHMENT)
- R. INFORMATION: CAPITAL PROJECTS UPDATE
(ATTACHMENT)

S. INFORMATION: DIVISIONAL PRIORITIES – AY25-26 (Vice Presidents
Shropshire and Jason)
(ATTACHMENT)

RACIAL JUSTICE AND EQUITY

T. INFORMATION: CAMPUS CLIMATE SURVEY RESULTS
(ATTACHMENT)

U. INFORMATION: ATTORNEY GENERAL/DEI

ALUMNI AND DEVELOPMENT

V. ACTION: FY2025/Q4 ALUMNI AND DEVELOPMENT ACTIVITY
DASHBOARD REPORT
(ATTACHMENT)

W. INFORMATION: DIVISIONAL PRIORITIES – AY25-26 (CDO Oliver)
(ATTACHMENT)

X. INFORMATION: ALUMNI UPDATE

Y. INFORMATION: FOUNDATION UPDATE

ADHOC ENROLLMENT MARKETING

Z. INFORMATION: FALL 2025 ENROLLMENT REPORT
(ATTACHMENT)

HONORARY DEGREE

AA. INFORMATION: COMMITTEE REPORT

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT MEETING: December 16, 2025