

Bridgewater State University
Board of Trustees Meeting
April 12, 2022
Virtual Zoom Meeting

MEMBERS PRESENT: Trustees Alexander Durgin, Caulfield, Kopellas, Giles Longo, Oliari, MacCormack Prince and Turchon

MEMBERS ABSENT: None

ALSO PRESENT: President Clark, EVP and Provost Ismaili; Chief of Staff Leuenberger Vice Presidents Gentlewarrior, Jason, Molife, Powers, Oravec, Shropshire, Zuromski; Special Advisor deMacedo

Under the order suspending certain provisions of the open meeting law of the Massachusetts General Laws, Chapter 30A as declared on March 12, 2020 by Governor Baker, having been complied with, and a quorum of the Board virtually present, the Board of Trustees held a zoom meeting on April 12, 2022 with Chairman Durgin presiding.

Chairman Durgin called the meeting to order at 4:40pm. He asked the Trustees if it would be acceptable to dispense with roll call after each action item as long as the vote is unanimous.

On motion duly made and seconded via a roll call vote, Trustee Alexander yes, Trustee Giles yes, Trustee Kopellas yes, Trustee MacCormack yes, Trustee Oliari yes, Trustee Prince yes, Trustee Turchon yes, Trustee Caulfield yes, Trustee Longo yes, Trustee Durgin yes, it was that the Board of Trustees dispense with a roll call vote for each unanimous vote for the duration of this meeting.

VOTED
FOR: Unanimous
CARRIED

On motion duly made and seconded (MacCormack, Turchon) it was to approve the minutes from the Board of Trustees meeting held on February 22, 2022. (Attachment)

VOTED
FOR: Unanimous
CARRIED

CHAIRMAN'S
REPORT

Chairman Durgin welcomed Dean Boehm's graduate students to the Meeting and he acknowledged Irina Seceleanu, the outgoing MSCA Chapter President and wished her well

Student Voice

Trustee Kopellas introduced SGA student attendees Student energy

BOARD OF TRUSTEES

Committee Report

Chairman Durgin stated the Board is required annually to submit a performance review of the president. The committee met to discuss the evaluation process. President Clark will provide an evaluation and Chairman Durgin will write a draft letter for the Board's approval. The committee will meet in June, and the evaluation will be brought to the Board for approval at the June 9th Board meeting and then submitted to the DHE.

OTHER
BUSINESS

None

VOTED
FOR: Unanimous
CARRIED

On motion duly made and seconded (MacCormack, Longo) it was that the meeting be adjourned (5:40 pm).

Respectfully submitted,

*Margaret A. Caulfield, Esq.*Margaret A. Caulfield, Esq.
SecretaryMinutes prepared by:
Tracey Keif