

Bridgewater State University
Board of Trustees Meeting
October 20, 2021
Virtual Zoom Meeting

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

MEMBERS ABSENT: Trustee Alexander

ALSO PRESENT: President Clark, EVP and Provost Ismaili; Chief of Staff Leuenberger
Vice Presidents Gentlewarrior, Jason, Jean, Molife, Powers, Oravec, 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 conference call meeting on October 20, 2021, with Chair Turchon, President Durgin, Trustee Oliari-yes it was

VOTED
FOR: Unanimous
CARRIED

to approve the minutes from the Board of Trustees meeting held on June 17, 2021.
(Attachment)

Chairman's Report

Chairman Durgin noted a communication was sent this morning to the campus community on behalf of the Board recognizing their support and dedication during the pandemic as well as updates for enrollment, budget, safety, pay increases and racial justice and equity

EVP and Provost Ismaili introduced those faculty who ascended to the rank of full professor: Ivana George, Jonghyun Lee, Ellen Scheible, Irina Seceleanu, Joe Seggio, Jonathan Rilling, Heidi Bean and Jing Tan. Achieving this rank is a capstone and something the individuals strive to. Provost Ismaili, Chairman Durgin and President Clark offered their congratulations.

AFSCME Update

Janet Cartwright spoke and acknowledged how grateful

EXECUTIVE

President's Budget for FY2022

On motion duly made via roll call vote, Trustee Caulfield-yes, Trustee Longo-yes, Trustee Turchone, Trustee MacCormack, Trustee Oliari-yes, Trustee Giles, Trustee Prince-yes, Trustee Durgas-yes-
it was

VOTED
FOR: Unanimous
CARRIED

that the Board of Trustees accepts and approves the President's Budget for FY2022 as recommended by the Executive Committee

Delegation of Authority – R.A.D. Corporation Contract (Swenson Field)

Under the delegation of authority, the Executive Committee approved the R.A.D. Corporation Contract for the renovation of Swenson Field. (Attachment)

Enterprise Risk Management Update

Vice President Zuromski provided an update at the Executive Committee meeting. (Attachment)

ACADEMIC AND STUDENT AFFAIRS

Annual Report of Grants and Sponsored Projects

Committee Chair MacCormack commented staff were very active in pursuing external funds across a wide range of disciplines and activities and were very successful in receiving the awards.

EVP and Provost Ismaili thanked the office staff as well as ~~YDung~~ for their efforts this past year.

On motion duly made via roll call vote, Trustee Caulfield-yes, Trustee Longo-yes, Trustee Turchones, Trustee MacCormack-yes, Trustee Oliari-yes, Trustee Giles-yes, Trustee Prince-yes, Trustee ~~Dung~~ it was

VOTED
FOR: Unanimous
CARRIED

that the Board of Trustees accepts the Annual Report of Grants and Sponsored Projects for the year beginning July 1, 2020 to June 30, 2021 as described in the memorandum from President Clark dated October 13, 2021. (Attachment)

Fall Admissions and Enrollment Reports

Vice President Oravec spoke of the incredible ~~work~~ behalf of Admissions and other team members. ~~For~~ strategic enrollment processes they are in a competitive environment and have ~~been~~ thoughtful about the process ~~h~~ details will be shared at the upcoming committee meeting in November. (Attachment)

Fall Residence Hall Occupancy Report

Vice President Oravec noted there are 2,754 students in housing; 83.4% of occupancy design. With the good work of his staff, ~~they~~ retaining students. (Attachment)

FINANCE AND OPERATIONS

FY2022 Budget

Vice President Shropshire commented this is a transition budget

