

BRIDGEWATER STATE UNIVERSITY
BOARD OF TRUSTEES
DECEMBER 5, 2019

MEMBERS PRESENT: Trustees Alexander, Calfield, Detleins, Dargin, Benigo, MacCormack, Oliari, Murphy, Trichard, Pimental (via telephone),

MEMBERS ABSENT: None

ALSO PRESENT: President Clark; President Maili; Vice President Smith, Pors, Jean-Jacques, Gervain, Oracz, Shapiro; Interim Vice President Zimki; and Chief of Staff Leuberger

The provisions of the Massachusetts General Laws Chapter 30A have been complied with, and a quorum of the Board present at the Board of Trustees meeting held on December 5, 2019 in the Heritage Room, Main Library, with Chairman Dargin presiding. He and Trustee Pimental participated via telephone pursuant to Remote Participation 940 CMR 29.10(5) due to geographic distance.

Chairman Dargin called the meeting to order at 7:10pm. He recently attended an award ceremony by the regional Boy Scouts where President Clark received the Distinguished Citizen of the Year award.

Consideration of Minutes

Minutes of the meeting held on October 10, 2019 (Attachments 1-3) were read and approved by acCormack, Detleins, and Oliari. The minutes from the October 10, 2019 meeting were approved.

VOTED
FOR: Unanimous
CARRIED

CHAIRMAN'S REPORT

Chairman Dargin called the Board of Trustees meeting to order and on behalf of the Board of Trustees, President Clark and his cabinet members attended a SGA meeting and awarded grants to the students. The students are very active in their studies. A few projects they are working on include grade appeal policy, traffic and parking concerns, helping Bears Who Care (for party). Student Activities Board is working on several projects and may be interested in the following: 1. Ideas for the ground floor of Tillighast Hall. He and Interim Vice President Zimki talked to the SGA about their ideas and their interest in helping the students. With the recent resignation of a fellow Trustee, Ah Valet, Chairman Dargin called a meeting of the Board of Trustees on February 26, 2020.

Maria Hegblom, MSCA Chapter President, addressed the Board on behalf of the MSCA members. A few activities have attended the Board committee meetings and it is appreciated. She is here on behalf of the Executive Committee representing 31 members who are elected by the faculty. Over the past semester, there have been lots of issues for our students, retention, mental health. These issues are felt in the classrooms and challenges in growing the faculty. Our mission is to provide a safe environment. As we move forward, it will be helpful to highlight the classroom experience and big problems. This about the faculty bringing these concerns. Faculty bring knowledge about the classroom experience and big problems. This is a concern we discussed in President Clark and President Maili.

PRESIDENT'S REPORT

President Clark thanked Dr. Hegblom for her contribution and for her remarks.

Career Services

President Clark and a representative from the Career Services Center. Vice President Mife commented that the space will have a terrific impact for John Paganelli, director of Career Services, provided a presentation on Career Services as a professional organization. The May 2019 are first generation students in his office is important to them in taking the place. He thanked President Clark, Vice President Mife and the Trustees for approving, providing and investing in the office space. They are experiencing more traffic and have received terrific positive feedback. Career Services works each and every day on career development services. The faculty at BSU all do a terrific job of the classroom to educate students and faculty about taking place. There were 20 classes in the fall; 115 students spending the year which are required by faculty and RA's. They reach out more and just do so for former employees. Priorities they have as administrators were in the camps. An Etiquette dinner is held for students. A first round interview is scheduled to individual appointments and drop-in hours are held. They expect in about 6,600 students through the year. Approximately 15-20 human resource managers from the campus work in the building. They reach out to faculty hires and invite them to have a bad highlight their services. Career panels, practice interviews, and job and internship fair and an education career fair are organized. They are changing their platform and moving to more physical. The model called "Had Shake."

Trustee Alexander acknowledged the work of his office in very important for students. The staff make it possible for students to climb the ladder and we are proud of them all.

ACTION/
INFORMATION
ITEMS

EXECUTIVE

Letter 6 Intro

President Mife spoke about the potential of a Physics and Optical Engineering program and recognized the incredible efforts of Professor Klig and Dean Yasall as Dear Professor - Uteyad here in person heading his efforts.

VOTED
FOR: Unanimous

Omni made and seconded (MacCormack, Detleif) that the Board of Trustees approve the submission of a Letter 6 Intro to the Board of Higher Education for a Ph.D. degree in Physics and

CARRIED

Optical Engineering at Bridgewater State University as described in the memorandum from President Clark dated November 27, 2019. (Attachment)

Strategic Plan Update

Chairman Dr. David Chief of Staff Leubergger presented and updated at the committee meeting. They will begin working on Strategic Plan 2.0.

Personnel Update and Recommendations

President Clark provided updates on personnel at the Executive Committee meeting.

President's Personal Upcoming Travel (August - October, 2019)

Chairman Dr. David Clark provided his personal travel plans for the quarter as information. (Attachment)

Delegation Authority - Approval of Contract (Bear Paw Pailin)

Chairman Dr. David Clark presented a contract approved by the Executive Committee under the Delegation Authority of the new Bear Paw Pailin. (Attachment)

ACADEMIC AND STUDENT AFFAIRS

Sabbatical Leave Request

Committee Chair MacCormack presented the sabbatical request. This is an important request to make for her and she has a heart for her students. She appreciates the effort of Dr. Pailin to make his possible.

Originally made and seconded (MacCormack, Alexander) it was

VOTED
FOR: Unanimous
CARRIED

that the Board of Trustees accepted the Sabbatical Leave Request as recommended by the Academic and Student Affairs Committee and described in the memorandum from President Clark dated November 27, 2019. (Attachment)

BSU is directed to determine the effort
to improve campus sanitation priority

FINANCE AND OPERATIONS

FY2020/Q1 TrFds Rept (7/1/19- 9/30/19)
Committee Chair Mphya and he report are cited in the
expectations at the beginning of the year.

VOTED
FOR: Unanimous
CARRIED

Originally made and seconded (Mphya Oliari) it was
that the Board of Trustees approve the FY2020/Q1 TrFds Rept
as recommended by the Finance and Operations Committee and that
in the memorandum from President Clark dated November 14, 2019.
(Attachment)

Meal Plan Rates for AY20 20-21
Committee Chair Mphya presented the meal plan rates
the increase for the coming academic year. He thanked Vice
President Joseph for his efforts

Originally made and seconded (Mphya Alexander) it was
that Mphya presented the 1003 Tc -0.003 Tw2 -0 0 12 72 501.84 Tm(CA)5 (RRI)16 (E)4 (D)TJ0 Tc 0 Tw4.39 0 Td(

ad ~~in~~ the mem~~orandum~~ from President Clark dated November
14, 2019.
(Attachment)

FY2020/Q1 Budget Report (7/1/19- 9/30/19)

Retin

VOTED
FOR: ~~Unanimous~~
CARRIED

Originally made and seconded (8:20pm).
h at the meeting be adjourned (8:20pm).

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Respectfully submitted,

Dave Alexander
Secretary

Minutes prepared by
Tracey Keif