

Bridgewater State University
Board of Trustees Meeting
February 22, 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 Tj -0.004 Tc 0.00ew9smaili Tj -0.004 Tc

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 February 22, 2022 with Chairman Durgin presiding.

Chairman Durgin called the meeting to order at 5:10pm. 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 Kopella yes, Trustee MacCormack yes, Trustee Oliari yes, Trustee Prince yes, Trustee Turchon yes, Trustee Caulfield yes, Trustee Longo yes, Trustee Durgin yes, it was

VOTED

that the Board of Trustees dispense with a roll call vote for each

FOR: Unanimous
CARRIED

unanimous vote for the duration of this meeting due to the length of the agenda.

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 December 14, 2021. (Attachment)

CHAIRMAN'S
REPORT

MSCA/APA Remarks

MSCA Chapter President Seceleanu and APA Chapter President Bernier presented remarks for the key priorities and main challenges that faculty, librarians and students face.

projections show they can stay within the \$2M deficit. The Hunt Hall elevator project now has resources allocated. They will continue to

