

in the department of Psychology. He joined BSU in 2000 and was widely viewed as a student's professor. Dr. Holmes advocated for students and was a prolific scholar and wonderful colleague. He was awarded the Presidential Award for Distinctive Teaching and served as chair of his department. He was the partner of Professor Sandy Nearing.

The faculty and staff have done their best to reach out to our graduates. He thanked Trustee Oliari who put on an actual commencement at his office building for his employee and a BSU graduate who was greatly supported by the Board of Trustees. (The Board of Trustees is proud to support our graduates and the faculty and staff who have done their best to reach out to our graduates.)

across the world. He became acquainted with BSU through Larry and Kitty Doherty and their connections to the art world. Mr. Wyatt has worked with our art students and his work will enhance our curriculum. We foresee a cultural draw. Vice President Jason reviewed the layout of the garden and the installation process. Most of the work will be done by our trade staff. Timing of installation is August and funding is in place for FY21.

VOTED
FOR: Unanimous
CARRIED

On motion duly made and seconded (MacCormack, Longo) it was that the Board of Trustees approves the recommendation to name the Wyatt Sculpture Garden as outlined in the memorandum from President Clark dated May 28, 2020.

(Attachment)

FY21 Board of Trustees Budget

Chairman Durgin noted this is a level funded budget. Two major components of the expenses are BoardEffect and catering to cover the Board dinners. Gift expense represents a recognition gift to the full professors. This budget will be adjusted accordingly C

has always been an incredible partner. She has elected to return to faculty with tenure. It was a pleasure to work with Dr. Hoffman and she will do amazing things as a professor with our students. President Clark thanked Dr. Hoffman for stepping into this role in civics education and working with K-12 partners across the state.

BSU Title IX Statistics

Chair Caulfield introduced Jocelyn Frawley, Director/Title IX Coordinator, who provided a general snapshot of what they handled this year for Title IX, EO and accommodations.

(Attachment)

U.S. Department of Education Guidelines for Title IX

A summary was provided for the Title IX regulations. Ms. Frawley highlighted the key items where there was a change. Important to note is the DOE pushed these and will limit the liability to the university. Formal investigation will change and there will now be a live hearing board. Lastly, emergency removal language has changed and have to conduct individual risk assessment on a removal. Regarding dismissals, the university cannot move forward if we do not meet the established thresholds. She will have some heavy lifting for training this summer. Training has to be publicly available. An inventory will be conducted. She is confident BSU will be in compliance by the end of August. She is collaborating with other colleges to accomplish this. BSU is spearheading the rewrite of this policy and is deep into this process.

(Attachment)

President Clark noted attorney generals across the country filed litigation to extend beyond August. The nine university presidents are opposed for a variety of reasons. They are against the cross examination by the parties as it will cause victim survivors from coming forward.

OTHER BUSINESS

Chairman Durgin invited Matt Noyes to say a few words. Mr. Noyes acknowledged these are challenging times. On behalf of the Commissioner, he thanked everyone for their efforts at BSU and appreciates the efforts in working together to get through this.

MSCA Chapter President Maria Hegbloom

dedication. She thanked Chairman Durgin for his compassionate voice. Dr. Hegbloom announced a donation to the student emergency fund in the amount of \$5,000 from the MSCA chapter fund to support the students. She thanked Dr. David O'Malley for bringing forth the idea of this donation. Chairman Durgin acknowledged that Dr. Hegbloom is taking on another role as the vice president of the statewide union. The Board looks forward to seeing Dr. Seceleanu in the future and noted the Board has a great respect for our faculty.

Trustee Oliari remarked President Clark was kind to mention the private graduation ceremony and he recognized President Clark for his voluntary participation; it was greatly appreciated. President Clark took the time to honor this student and was very gracious.

Trustee Longo inquired about the virtual forum for the death of Mr. Floyd. udeg.26 0 e 0 Td-4 (ap)-4 (p)-4 (r)-11 (eci)-6 Tw 4.96 0 Td-7 -1.16 p()Ti