

MEETING NO. 290
APPROVED APRIL 1, 2020

Bridgewater State University

however

employees.

Trustee Murphy inquired about residence hall finance/bond payment timing. Vice President Shropshire noted the building authority bills at the beginning of each semester; the Spring semester payment has been paid. The building authority is guaranteed to receive this money and they have the right to take our appropriation if not paid. Trustee Murphy asked if anything requires a vote by the Board. President Clark responded that he has spoken with the university attorneys and thus far, no. A refund to students with no state support would require a vote as they would have to access the reserves.

Chairman Durgin said we have responsibilities to approve various actions through normal Board business and these will be brought to the teleconference meetings. Future meetings will have action items embedded in them.

Chairman Durgin noted the Board will go into Executive Session for the purpose of discussing a sensitive personnel matter. No votes will be taken during Executive Session and the meeting will reconvene in open session at its conclusion. He noted the following staff were present for the Executive Session: President Clark, Chief of Staff Leuenberger, Vice President Powers and Tracey Keif.

VOTED On motion duly made and seconded (Longo, MacCormack) it was
FOR: Unanimous to go into Executive Session for the purpose of a sensitive personnel
CARRIED matter.

Chairman Durgin polled the members of the Board to go into Executive Session and confirmed that all on the conference call were in a private location:

Trustee MacCormack – yes	Trustee Benson – yes	Trustee Longo - yes
Trustee Caulfield – yes	Trustee Denterlein – yes	Trustee Turchon - yes
Trustee Murphy – yes	Trustee Oliari – yes	Trustee Alexander – yes
Trustee Durgin - yes		

VOTED On motion duly made and seconded (Longo, MacCormack) it was
FOR: Unanimous to come out of Executive Session.
CARRIED

Trustee MacCormack – yes	Trustee Benson – yes	Trustee Longo - yes
Trustee Caulfield – yes	Trustee Denterlein – yes	Trustee Turchon - yes
Trustee Murphy – yes	Trustee Oliari – yes	Trustee Alexander – yes
Trustee Durgin - yes		

Chairman Durgin thanked everyone for participating in the conference meeting. Details will be sent soon regarding the meeting on April 1, 2020.

VOTED

FOR: Unanimous

CARRIED

On motion duly made and seconded (Denterlein, MacCormack) it was that the meeting be adjourned (5:25pm).

Respectfully submitted,

Davede Alexander
Secretary

Minutes prepared by:
Tracey Keif