

4:30 pm

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed Chapter 2 of the Acts of 2023, which amongst other things, extends the remote meeting provision to March 31, 2025. other things, further extends temporary provisions pertaining to the Open Meeting Law to March 31, 2025. The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Amending Certain COVID-19 Measures Adopted During the State of Emergency ("Section 20") (as amended several times to extend the expiration of the temporary provisions).

Notice is hereby given of a meeting of the Board of Trustees Governance Committee

Date: Monday, April 29, 2024
Location: Remote Participation Meeting

Participation link: Please click the link below to join the webinar:

https://salemstate.zoom.us/j/84172596045?pwd=ekFMenVOeXZBNkpTOFNYeFBScE5TZ z09

Board/Committee Time

- I. Call to Order
- II. Chair & Vice Chair nominations (action)
- III. Executive Committee slate nominations (action)
- IV. Adjourn

Posted: April 24, 2024

Governance Committee