

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](#). Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of a Risk Management & Audit Committee meeting and a meeting of the Salem State University Board of Trustees on:

Date: Wednesday, October 15, 2025
Time: beginning at 4:00 pm
Location: remote participation please click link below
 to join the webinar:

<https://salemstate.zoom.us/j/82684757095?pwd=jexu5S5rUHY8MlguGiQ3uisqj4RFij.1>

Meeting

Meeting time

Risk Management and Audit Committee

4:00 pm

FY2025 audits for discussion and acceptance (action items)

- FY25 SSU Financial Statements and Management's Discussion and Analysis, June 30, 2025
- SSU Independent Auditor's Report as Required by the Uniform Guidance and Government Auditing Standards and Related Information, June 30, 2025
- II. Perkins Loan Program Closeout (informational update)

Board of Trustees

immediately following Risk Management & Audit
(approximately 5:00 pm)

Call to Order

Committee Actions:

- ▶ Advancement

Charter Revisions (action)

Naming Opportunities & Gift Recognition Policy (action)

Old Business:

Report of actions taken under delegation of board authority to the President from May 29, 2025 through August 31, 2025 (discussion)

Student Focus

Academic Affairs Focus

Campaign Focus

Chair's Report

President's Report

SSU Forum

Consent Agenda (action)

Adjournment

Posted: 10/8/25

