

NOTICE

In accordance with MGLA Chapter 30A and [Chapter 2 of the Acts of 2025, An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency](#) which, among other things, further extends temporary provisions pertaining to the Open Meeting Law to June 30, 2027, notice is hereby given of Committee Meetings of the Salem State University Board of Trustees on:

Date: Wednesday, January 21, 2026

Time: 3:00 pm

Location: Remote - to join the webinar:

<https://salemstate.zoom.us/j/82491977488?pwd=1UGYh8aTFCXzCTEVEw4Mh0FSx7ao3c.1>

Committees of the Board of Trustees:**Meeting time****Finance & Facilities****3:00 – 4:00 pm****I. Finance and investment reports**

- Investment benchmarks and performance – calendar 2025 performance (investment advisors in attendance)
- Financial update
 - FY26 Q1 financials
 - Financial dashboard
- Financial Profile

II. Real estate, facilities, and sustainability reports

- Real estate matters-sale of 66 Loring-122 Broadway (action)
- BOLD financing – Promissory note from SSUAAF
- Capital projects, including BOLD
- Sustainability

Academic Affairs & Student Success**4:00 – 5:00 pm *****I. Spring Enrollment and Fall 2026 Admissions Update****II. University's Recruitment, Branding and Marketing Strategy****III. Degrees Awarded 2019-2025: Alignment with Institutional Mission and Occupational Outlook Handbook Data****Executive Committee****5:00 – 5:10 pm *****I. Proposed Charter Revisions (action)****Advancement****5:10 – 5:40 pm *****I. Meet the Moment Campaign Update****II. Upcoming Events****Risk Management & Audit (30 minutes)****5:40 – end*****I. Annual Clery Report [Link](#) to the Clery Report****II. FY25 annual report of president's expenditures (for reference)****III. Potential Executive Session, to discuss pending litigation**

Pursuant to Mass General Law chapter 30A, section 21(a)3 the committee will enter executive session to discuss litigation. The committee will NOT re-enter public session.

*meeting start times are approximated as committee meetings run consecutively.

POSTED: 1/9/2026