

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 provisions. 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 Board of Trustees Off-site meeting on

Date: **Friday, December 12, 2025**

Location: In-person & Remote participation meeting
Hawthorne Hotel, Salem Common or

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

<https://salemstate.zoom.us/j/83812874352?pwd=9BS53CajhxGR4qrzxnlpqBBvQRNKL.1>

Board/Committee

Time

Salem State University Board of Trustees
Off-site meeting (in person & remote meeting)
All discussion – no action items:

9:00 am – 1:00 pm

- | | | |
|------|--|------|
| I. | Call to Order | 9:00 |
| II. | Ice Breaker | 9:10 |
| III. | Governance | 9:20 |
| | Trusteeship: Keeping Trust to Mission in Challenging Times | |
| | Board Self-Evaluation Review | |
| | Board Meeting Modality | |

Break (5 minutes)

- | | | |
|-----|---|-------|
| IV. | Strategic Priorities & Innovation | 10:05 |
| | Adopting/Implementing AI for Student Outcomes and Operational Effectiveness | |

- | | | |
|-----|---------------------|-------|
| V. | Strategic Plan 2027 | 10:40 |
| VI. | Questions & Wrap Up | 11:20 |

Break (10 minutes)

- | | | |
|-------|---|-------|
| VII. | Brittany Motley, EAB | 12:00 |
| | State of the Sector: Navigating Upheaval on Four Fronts | |
| VIII. | Adjourn | 1:00 |

Posted: 11/17/25