

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of a Meeting of the Salem State University Board of Trustees Committees:

Date: Wednesday, January 24, 2018

Location: Petrowski conference room, Marsh 210
Central Campus, Salem State University
Loring Avenue
Salem, MA

Committees,
Times and
Items:

Committee Meetings: 3:00 PM

Finance & Facilities

Divestment (information), Investment advisors review calendar 2017 performance (discussion), Review of FY17 yearend financial results (discussion) Review of FY18 Q1 financials (information), Business model (discussion), Perkins loan program termination (information), Sustainability Update (information), Capital projects status update. FY17 consulting expenses (information), Executive Session

Institutional Advancement, Marketing & Communications

Overview of digital outreach strategies (discussion), Campaign Assessment (discussion)

Academic Affairs & Student Life

Campus Climate Survey Results update (discussion),
Business Intelligence: Data Productivity update (discussion)

Risk Management & Audit

Introduction of new General Counsel Rita Colucci and Correspondence from Office of Campaign & Political Finance, Discussion of upcoming accounting standard changes with auditors presenting, Approval of auditors for FY18-20 audits, State Audit July 1, 2014 – June 30, 2016, Massachusetts Office of Student Financial Assistance (MOSFA) audit June 30, 2017, Jeanne Clery Disclosure of Campus Security Policy and Campus Crimes, Statistics Act (information), Litigation Executive Session – tentative

POSTED: 1/17/2018

