

## NOTICE

In accordance with MGLA Chapter 30A and **Chapter 2 of the Acts of 2025**, which, among other things, further extends temporary provisions pertaining to the Open Meeting Law to June 30, 2027, notice is hereby given of the Salem State University Board of Trustees on:

**Date:** Wednesday, February 4, 2026

**Time:** beginning at 5:00 pm

**Location:** remote participation please click link below  
to join the webinar:

<https://salemstate.zoom.us/j/83386460508?pwd=LkBj3JrqmBCTwvLEzDDEF6b0gi4vol.1>

### Board of Trustees

### Meeting time

**5:00 pm**

Call to Order

Committee Actions:

- ▶ Finance & Facilities  
Real estate matters-sale of 66 Loring-122 Broadway (action)
- ▶ Executive  
Charter Revisions (action)

New Business:

- ▶ Presidential Review  
AY24-25 Annual Review of President Keenan (action)

Faculty Focus Segment

Staff Focus Segment

Chair's Report

President's Report

SSU Forum & Events

Consent Agenda (action)

Adjournment

Posted: 1/29/2026