

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 Committee Meetings of the Salem State University Board of Trustees on:

Date: Wednesday, March 25, 2026
Time: 3:00 pm
Location: Remote - to join the webinar:
<https://salemstate.zoom.us/j/83524524192?pwd=8vlqir7bqbzYI5x55x5fMYfHEue89z.1>

COMMITTEES OF THE BOARD OF TRUSTEES:	<u>MEETING TIME*</u>
<u>Advancement</u>	3:00 – 3:30
I. Meet the Moment Campaign Update	
II. Q&A (discussion)	
<u>Finance & Facilities</u>	3:30 – 4:00
I. Finance and Investment Matters	
• FY26 Q2 financials	
• Financial dashboard	
• FY27 budget development/MYFP	
• Fees for FY27 – Undergraduate, Graduate and Continuing Education (action)	
II. Real estate, facilities, and sustainability reports	
• Sustainability	
• Capital projects, including BOLD	
<u>Academic Affairs & Student Success</u>	4:15 – 5:15
I. Enrollment Report	
• Spring 2026 final numbers	
• Fall 2026 insights	
II. MA Board of Higher Education’s new “Innovation Regulation	
III. Food Insecurity	
<u>Risk Management & Audit</u>	5:15 - end
I. AY2024-2025 Risk Mitigation Report	
II. Auditors for FY26 (action)	
III. Executive session , to discuss strategies with respect to the deployment of security personnel or devices	
a. Cybersecurity	

Posted: 3/12/2026

*Please note meeting start times are approximate as meetings run consecutively.
RMA Executive Session - the committee will NOT re-enter public session after executive session.