

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, this Act includes an extension, for remote meeting and participation of public bodies. Notice is hereby given of a meeting of the Board of Trustees of Salem State University as follows:

Date: Wednesday, April 13, 2022 Location: Remote Participation Meeting

Participation link: https://bit.ly/BOT-April-13-2022

Committees, meeting time & scheduled items:

Board of Trustees:

5:00 pm - end

Call to Order

Consent Agenda (action)

Student Focus

Faculty Focus

Committee Actions:

Finance & Facilities

FY2023 University Tuition and Fees Committee (action)

Chair's Report

President's Report

New Business:

Emerging Scholars (discussion)

Open Forum

Adjournment

Posted: April 7, 2022