



NOTICE

In accordance with MGLA Chapter 30A, and amended on March 31, 2025 when Governor Healey signed Chapter 2 of the Acts of 2025 An Act extending certain COVID-19 measures adopted during the state of emergency, which among other things allows remote participation through June 2027. Notice is hereby given of a meeting of the Committees of the Salem State University Board of Trustees on:

Date: Wednesday, May 21, 2025

Location: Remote Participation Meeting click below

Participation link: <https://salemstate.zoom.us/j/85659676785?pwd=x5JqcQ74qxWLaob9k1CmTHjpLrGtn2.1>

Board Committee meetings

Time

Advancement

3:00 – 3:30

Meet the Moment Campaign Update

Finance & Facilities

3:30 – 4:45

Finance and Investment Reports

Investment performance - March 2025 (investment advisors in attendance)

Financial update

- FY25 Q3 financials and Financial dashboard

FY26 all funds budget (action)

Real estate, facilities, and sustainability reports

Sustainability

Capital projects, including BOLD

BOLD financing – debt (action)

Risk Management & Audit

4:45 – 5:00

Independent Auditors' FY25 audit entrance discussion (Withum)

Academic Affairs & Student Success

5:00 – 6:00

Enrollment Strategies (informational)

The Enrollment Landscape

Mitigating Risk

Turning the Tide: A Cross-Collaborative Approach to

Transforming Academic Outcomes One Student at a Time.

MSCA Personnel Actions (action required)

Overview of the Personnel Evaluation Process

Actions to be Considered:

Tenure, Tenure with promotion to associate professor, Promotion

Terminal Year Contract, and Emeritus status

Executive

6:00 – 6:15

Trustee Emeritus (action)

Posted: dated corrected 5/15/2025

Posted 5/13/2025