

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, May 23, 2018

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

Committees,
Times and
Items:

Finance & Facilities

3:00 pm

Capital projects status update (discussion) Investment management services contract renewal (action), Review of FY18 Q3 financials (discussion), Undergraduate fees for FY19 (action), FY19 All Funds Budget (action), Investment advisors (discussion)

Institutional Advancement/Marketing and Communications

4:15 pm

Update on Fundraising for FY2018 (discussion)

Risk Management and Audit

4:50 pm

Audit (information), IT Security Assessment, MIT Court Decision (information) Executive session – litigation update

Academic Affairs and Student Life

5:25 pm

Overview of the Tenure & Promotion Process (discussion)
MSCA Personnel Actions (action), MA Board of Registration in Nursing Approval Status Letter, May, 2018 (discussion)
Enrollment update (discussion), Student Life Restructuring (discussion)

Executive

6:30 pm

Presidential Review (action), Trustee Emeritus (action)
Committee meeting schedule (discussion)

POSTED: May 11, 2018
May 21, 2018 – Revised