



## 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 Salem State University Board of Trustees on:

**Date:** Wednesday, May 28, 2025

**Time:** 5:00 pm

**Location:** Hybrid – remote participation click link below – on campus location is the Petrowski conference room (Marsh 210)

<https://salemstate.zoom.us/j/81460130143?pwd=y1HpKo02l1SKSTOQglmpm8r81iZFbA.1>

### **Board meeting agenda**

### **Time**

I. Call to Order

5:00 pm

II. Committee Actions: (all actions)

Finance & Facilities

- ▶ FY26 All Funds Budget
- ▶ BOLD financing – debt

Academic Affairs & Student Success

- ▶ MSCA Personnel Actions

Governance

- ▶ Officers
- ▶ Executive Committee

Presidential Review

- ▶ AY23-34 Annual Review of President Keenan

Executive

- ▶ Emeritus Status

IV. New Business:

- ▶ Delegation of Authority (action)

V. Faculty Focus:

VI. Chair's Report

VII. President's Report

VIII. SSU Community Forum

IX. Adjournment

Posted: 5/22/2025

