

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of a Meeting of the Board of Trustees of Salem State University as follows:

Date: **Wednesday, June 6, 2018**

Location: Paul Petrowski Conference Room (rm 210) Marsh Hall
Central Campus, Salem State University
Loring Avenue
Salem, MA

Committees &
Times:

Shared Governance Discussion **3:30 pm**

Board of Trustees Meeting **5:00 pm**

Investment management services contract renewal (action),
Undergraduate fees for FY19, FY19 All Funds budget (action),
MSCA Personnel (actions), Trustee Emeritus (action),
Election of Officers (action), Draft SSU Performance Dashboard
(discussion), Committee Schedule (discussion)

Posted: June 1, 2018