

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed [Chapter 2 of the Acts of 2023](#), which amongst other things, extends the remote meeting provision to March 31, 2025. other things, further extends temporary provisions pertaining to the [Open Meeting Law to March 31, 2025](#). Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of Committee Meetings of the Salem State University Board of Trustees on:

Date: Wednesday, September 24, 2025
Time: 3:00 pm
Location: Hybrid – on campus at Charlotte Forten, Central Campus (beside Starbucks), remote participation please click link below to join the webinar:

<https://salemstate.zoom.us/j/81086746936?pwd=cWebzWZTQcgtsZShtlgXbyE3eXiuy.1>

Committees of the Board of Trustees

Meeting time

1. Finance & Facilities

3:00 pm

- I. Investment performance for period ending June 30, 2025 (investment advisors in attendance)
- II. Financial Matters
 - a. Financial update including dashboard
 - b. [Link](#) to FY26 Budget (for reference)
- III. Real estate, facilities and sustainability
 - c. Sustainability update
 - d. Capital projects, including BOLD
- IV. Committee organizational matters
 - o Committee charter
 - o Committee work plan for the year

2. Advancement

4:00 pm

- I. Advancement Committee Charter (action)
- II. Naming Opportunities and Gift Recognition Policy (action)
- III. Meet the Moment Campaign Update

3. Academic Affairs & Student Success

4:30 pm

- I. Fall 2024 Update
 - Enrollment, Housing, Recruitment Plan for 2026
- II. Update on Regulatory Status of Bachelor Science in Nursing Program
- III. Collaboration in Action - Academic Affairs and Student Success
 - The Impact of Success Coaching Beyond the First Year: *A Mixed Methods Approach to Assessing the Emerging Scholarship Program and the Student Transition & Engagement Program*
- IV. National Institute for Student Success

4. Risk Management & Audit

5:30

I. Status of FY25 financial statement audit

II. Other

Committee charter

Committee work plan for the year

III. **Executive session**, to discuss pending litigation and security strategies

Pursuant to Mass General Law chapter 30A, section 21(a)3 the committee will enter executive session to discuss litigation and section 21(a)4 security strategies. The committee will NOT re-enter public session.

POSTED: 9/16/25

