

## NOTICE

In accordance with MGLA Chapter 30A and [Chapter 2 of the Acts of 2025](#), which, among other things, further extends temporary provisions pertaining to the Open Meeting Law to June 30, 2027, notice is hereby given of Committee meetings of the Salem State University Board of Trustees on:

**Date:** Wednesday, September 30, 2026  
**Time:** beginning at 3:00 pm  
**Location:** Hybrid meeting. On campus - Petrowski conference room, Marsh 210.  
 Remote participation [please click to join the webinar.](#)

## Committees of the Board of Trustees

### Meeting time

- |                                                                                                             |                       |
|-------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>1. Finance &amp; Facilities Committee</b>                                                                | <b>3:00 – 3:40 pm</b> |
| I. Investment performance for period ending June 30, 2026 (investment advisors in attendance)               |                       |
| II. Financial Matters                                                                                       |                       |
| • Financial update including dashboard. <a href="#">Please click to link to FY27 budget (for reference)</a> |                       |
| III. Real estate, facilities, and sustainability reports                                                    |                       |
| • Capital projects, including BOLD                                                                          |                       |
| • Real estate matters – update sale of 66 Loring/122 Broadway                                               |                       |
| • Sustainability                                                                                            |                       |
| IV. Committee organizational matters                                                                        |                       |
| • Committee charter                                                                                         |                       |
| • Committee work plan for the year                                                                          |                       |
| <b>2. Advancement</b>                                                                                       | <b>3:40 - 4:10</b>    |
| I. BOT Advancement Committee Charter                                                                        |                       |
| II. Meet the Moment Campaign Update                                                                         |                       |
| <b>3. Academic Affairs &amp; Student Success</b>                                                            | <b>4:10 – - 5:10</b>  |
| I. Fall 2026 Update                                                                                         |                       |
| • Enrollment and Housing                                                                                    |                       |
| II. External Landscape Impacts on Recruitment and/or Retention                                              |                       |
| III. National Institute for Student Success                                                                 |                       |
| IV. Data Dashboard                                                                                          |                       |
| <b>4. Risk Management &amp; Audit</b>                                                                       | <b>5:10 – 5:40 pm</b> |
| I. Status of FY26 financial statement audit                                                                 |                       |
| II. “Call to Action” letter                                                                                 |                       |
| III. Other                                                                                                  |                       |
| • Committee charter and Committee work plan for the year                                                    |                       |