

NOTICE

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

Date: Wednesday, May 24, 2017

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

Committees,
Times and
Items:

Special Board Meeting 3:00 PM
Review of candidates, Summary of survey
results, Open forum, Board discussion (action)

Committee Meetings: 5:00 PM

Risk Management & Audit
Updates (discussion)

**Institutional Advancement, Marketing
& Communications**
Fundraising update (discussion)

Academic Affairs & Student Life
MSCA personnel (action needed)
Strategic Plan (discussion)

Finance & Facilities
Investment policy update (action) discussion regarding
advisor's contract, FY18 undergraduate/all fees (info),
Review of FY17 Q3 financials (info), Capital projects
update (info), North Campus Precinct Study Update
(info)

Executive
Honorary title (action)

POSTED: May 19, 2017 &
Revised May 22, 2017