

## NOTICE

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

Date: **September 27, 2017**

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

Committees &  
Times:

**Finance & Facilities** **3:00 – 4:10 pm**

Committee charter, Committee work plan,  
Status report on trustee sustainability committee,  
Capital projects update, Investment performance for  
period ending June 30, 2017, Investment management  
service contract renewal (action), FY18 budget status,  
Business model, DHE performance measurement  
(metrics)

**Institutional Advancement, Marketing & Communications** **4:15 – 4:45 pm**

Campaign assessment, FY18 Fundraising report,  
Website Early success indicators, Charter review

**Risk Management & Audit** **4:50 – 5:20 pm**

Committee charter, Committee work plan,  
Clery Report, FY 17 annual report of  
President's expenses, Status of FY17 audit,  
Trust Fund Guidelines, State Audit July 1, 2014 –  
June 30, 2016, Litigation (Executive Session)

**Academic Affairs & Student Life** **5:25 – 6:30 pm**

New program approval: M.S. in Athletic  
Training (action needed), Strategic Plan  
Update, Diversity & Inclusion update,  
Multiple Delivery Methods, Charter review (action)

Posted: 9/18/2017