

NOTICE

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

Date: Wednesday, March 28, 2018

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

Committees,
Times and
Items:

Committee Meetings:

Finance & Facilities **3:00 pm**

FY18 financials (discussion), FY19 budget planning (discussion),
Graduate & Continuing Ed fees for FY19 (action),
Business model – capital (discussion), Sightlines/deferred
maintenance (presentation and discussion), Capital projects
status update (discussion)

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

Fundraising Snapshot (discussion)

Risk Management & Audit **4:55 pm**

Executive Session – Emergency preparedness (discussion),
Litigation update (discussion)

Academic Affairs and Student Life **5:15 pm**

MSCA Personnel Action (action), New Program approval – BS
Information Technology (action), Financial Aid Leveraging
(discussion), General Education update: “Diversity,
Power Dynamics and Social Justice” (discussion)

Executive **6:35 pm**

Trustee Emeritus (discussion), Faculty forum (discussion)

POSTED: 3/16/2018