

NOTICE

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

Date: Wednesday, June 7, 2017

Location: Petrowski conference room (room 210, Marsh Hall)

Central Campus, Salem State University

Loring Avenue Salem, MA

Committees, Special Finance & Facilities Meeting 4:30 PM

Times and FY18 Undergraduate all fees (action),

Items: FY18 All funds budget (action)

Board of Trustees Meeting 5:15 PM

MSCA Personnel Actions (action),

Revised Investment Policy (action), Approval of FY 18 fees (action), FY 18 All funds budget (action), Approval President Emerita (action), Election of Officers

(action), Election of Executive Committee (action)

Posted: June 5, 2017