

## 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, January 30, 2019

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

Committees,  
Times and  
Items:

### Committee Meetings:

**Academic Affairs** **3 – 3:55 PM**  
Accreditation & Regulatory Approval update (discussion), Student Life Initiatives (discussion), Inclusive Excellence update (discussion)

**Institutional Advancement, Marketing & Communications** **4 – 4:40 PM**  
Campaign II (discussion)

**Finance & Facilities** **4:45 – 6:15 PM**  
Investment matters – Investment advisors (discussion), Financial performance - FY18 financial statements (discussion), FY19 Q1 financials (discussion), Dashboard (information)  
Real estate, facilities and sustainability – Sustainability update (information), Capital projects (discussion), Real estate (action)

**Risk Management & Audit** **6:20 -7:05 PM**  
GASB 75/FY18 (information), Clery report (discussion)  
Dashboard (information), Equal Opportunity Plan (action)  
Executive Session – Litigation update

**Executive** **7:05 – end**  
Salem State University Assistance Corp. (SSUAC) Board  
Appointments (action)

POSTED: 1/16/2019

