

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed [Chapter 2 of the Acts of 2023](#), which amongst other things, extends the remote meeting provision to March 31, 2025. other things, further extends temporary provisions pertaining to the [Open Meeting Law to March 31, 2025](#). Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of committee meetings of the Salem State University Board of Trustees on:

Date: **Wednesday, January 24, 2024 beginning at 3:00 pm** – Remote meeting

Participation link: Remote - Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/81302902569?pwd=TkdJc3JQdlRUa1I2WXcvQUJ3SFhaUT09>

Committee

Meeting time

1. Advancement

3:00 – 3:30 pm

- I. Revisions to Committee Charter - (action)
- II. Meet the Moment Campaign Update

2. Academic Affairs & Student Success

3:30 – 4:30 pm

- I. Student Data: Enrollment and On-Campus Residency (discussion)
- II. Improved Tracking of Student Employment and Internships (discussion)

3. Finance & Facilities

4:30 – 5:15 pm

- I. Finance and investment reports (discussion and reports)
 - a. Investment performance – calendar 2023 performance (investment advisors in attendance)
 - b. Financial update
 - FY24 Q1 financials
 - Financial dashboard
 - c. FY24 Final All Funds Budget
 - d. Financial Profile
- II. Real estate, facilities, and sustainability reports
 - a. Sustainability
 - b. Capital projects, including BOLD

4. Risk Management & Audit

5:15 pm - end

- I. FY23 annual report of president's expenditures (discussion)
- II. Auditors for FY24 - (action)
- III. Annual Clery Report [Link to the Clery Report](#)

IV. **Executive session**, pursuant to Mass General Law chapter 30A, section 21(a)(4) the committee will enter executive session to discuss strategies with respect to the deployment of security personnel or devices, or strategies with respect thereto. Specifically, the committee will discuss cyber security issues identified in recent assessment reports. Having the discussion in open session would have a detrimental effect on the university's cyber security. The committee will not re-enter public session.

- a. cybersecurity

Posted: 1/22/2024