

NOTICE

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

Date: **Wednesday, March 27, 2019**

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

Committees,
Time & Scheduled
Items:

Academic Affairs & Student Life **3:00 pm**
Update on Accreditation & Regulatory
Approval, Faculty workload

**Institutional Advancement, Marketing
& Communications** **4:00 pm**
Institutional Advancement Vice President transition plan,
Fundraising Report, Campaign II

Finance & Facilities **4:45 pm**
Review of FY18 financial results (ratios) and FY19
Q2 financials, Dashboard, Accounts receivable write-off,
Investment Services RFP process, Delegation of approval
of dining contract (action), FY20 budget planning, Graduate
and continuing education fees for FY20 (action),
Capital projects status update

Risk Management & Audit **6:20 pm**
Reissuance of FY18 financial statements, Appointment
of O'Connor & Drew auditors for FY19
Executive session - Litigation

Executive **7:00 pm**
Appointment of Presidential Review Committee

Posted 3/15/19
Revised 3/20/19