

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and amended by Executive Order issued March 13, 2020, suspending parts of the Open Meeting Law to allow public remote participation and participation by the public body remotely, notice is hereby given of Committee Meetings of the Board of Trustees of Salem State University as follows:

Date: **Wednesday, January 27, 2021**

Location: Remote Participation Meeting

***Register for this webinar:**

https://salemstate.zoom.us/webinar/register/WN_LzTnYw1MSbCEJuclWQNE0A

*After registering, you will receive a confirmation email containing information about joining the meeting.

Committees, time & scheduled items:

1. Institutional Advancement, Marketing and Communications 3:00– 3:30 pm

I. Marketing and Communications: Fall advertising (presentation) and early repositioning results (discussion), Campaign update, Committee charter review

2. Academic Affairs & Student Life 3:30 – 4:40 pm

Spring 2021 Enrollment Update, Fall 2021 Admissions Update, Enrollment Snapshot and Planning (discussions)

3. Finance & Facilities 4:40 – 6:10 pm

Finance and Investment matters:

Investment advisors – review calendar 2020 performance (advisors attend), FY21 Q1 financials, Financial dashboard, FY22 budget planning and status of recommendations from Sustainable Path Forward Task Force (discussions), FY22 Motion to Hold Undergraduate (Day and Evening) Tuition and Fees Flat (Action)

Real estate, facilities and sustainability matters:

Sustainability update, Capital projects status update (discussions)

4. Risk Management & Audit 6:10 – 6:40 pm

Audit Matters – Uniform Guidance Audit (status update), Clery Report, COVID mitigation efforts update, FY20 annual report of president’s expenditures

5. Board of Trustees 6:40 – 6:50 pm

Approval of minutes (Action), Motion to Hold Undergraduate (Day and Evening) Tuition and Fees Flat (Action)

6. Executive Session of the Board of Trustees * 6:40 pm - end

The Board will move into executive session for a litigation update and will note reconvene in public once its business is concluded.