

NOTICE

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

Date: January 29, 2020

Location: Petrowski conference room (Marsh 210)
Loring Avenue
Salem, MA

Committees,
Time &
Scheduled items:

<p>Institutional Advancement, Marketing & Communications Committee charter (action), Communications plan, Policies review (action), Campaign Plan (action)</p>	3:00 pm
<p>Finance & Facilities Investment Advisors discussion (1st of 2 required meetings), fee setting process (discussion), FfY20 Q1 financials (discussion), Financial dashboard (discussion)</p>	4:20 pm
<p>Academic Affairs & Student Life Personnel action: Right to take up with tenure (action), Initial enrollment update Spring 2020 (discussion), Academic update (discussion), Student Life update (discussion)</p>	5:35 pm
<p>Risk Management & Audit Clery report (discussion) Executive Session, if needed Litigation update</p>	6:05 pm
<p>Strategy Committee Off-site discussion follow-up report (discussion)</p>	6:35 pm

Posted: January 16, 2020