

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and amended by Executive Order No. _ , 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: March 25, 2020

Location: Remote Participation Meeting
Dial in 1-929-205-6099
Meeting ID: 248 524 087

Committees,

Time & Scheduled items:

Institutional Advancement, Marketing & Communications **3:00 pm**

Institutional Messaging update, Annual Giving Presentation, Campaign update

Finance & Facilities **3:40 pm**

Finance and investment matters, Investment advisors – 2 of 2 required annual meetings (discussion), Graduate and continuing education fees for FY21 (approval), FY21 budget planning (discussion), Information provided FY20 Q2 financials, Financial dashboard, Sustainability update, Capital projects status update, Committee work plan for the year

Academic Affairs & Student Life **5:15 pm**

Accreditation Update, Enrollment Update, New Degree Proposal: Bachelor of Liberal Studies in Liberal Studies (action)

Risk Management & Audit **6:05 pm**

COVID-19 (update), information provided FY21 auditors, Committee workplan for the year Executive session, if needed
 a. Litigation update

Executive Committee 6:35 pm

SSUAC Board Appointments

Posted: 3/19/2020