

## 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:	<b>September 25, 2019</b>	
Location:	Viking 123 Central Campus, Salem State University Loring Avenue Salem, MA	
Committees, Time & Scheduled items:	<b>Academic Affairs &amp; Student Life</b> Accreditation & Enrollment update (discussion)	<b>3:00 pm</b>
	<b>Finance &amp; Facilities</b> Business Model: Financial Aid (discussion), Eastern Bank certification of resolution (action), Investment management services firm selection (action) Science project update and related financial planning (information), DCAMM funding and five-year critical repairs plan (information)	<b>3:30 pm</b>
	<b>Risk Management &amp; Audit</b> Annual Risk Report	<b>5:45 pm</b>

Posted: September 12, 2019