

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of Committee Meetings of the Board of Trustees of Salem State University as follows:

Date: Wednesday, March 29, 2023
Location: Remote Participation Meeting
Participation link: Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/81978525525?pwd=cFAvczlyTCsxOURDam1UNWJWMWtNdz09>

<u>Committees:</u>	<u>Time</u>
<p><u>Academic Affairs & Student Success</u> (all discussion items) Recruitment Updates - Common app, Out of state recruitment, Fall/spring recruitment events Recently Implemented Academic Programs Hunger-Free Campus: Local Concern and Proposed Legislation (discussion)</p>	<p>3:00-4:00 pm</p>
<p><u>Advancement</u> (all discussion items) Meet the Moment Campaign Update Alumni Board and Foundation Board Unification Salem State University Land Acknowledgment</p>	<p>4:00 – 4:30 pm</p>
<p><u>Finance & Facilities</u> (all discussion items) Financial planning – FY24 budget status Finance reports - FY23 Q2 financials - Financial dashboard Real estate, facilities and sustainability reports - Sustainability - Capital projects (includes BOLD)</p>	<p>4:30-5:30 pm</p>
<p><u>Risk Management and Audit</u> - Update on Auditors for FY23 (discussion)</p>	<p>5:30 – 5:45 pm</p>

Posted: 3/22/2023