

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, this Act includes an extension, until April 1, 2022 for remote meeting and participation of public bodies. Notice is hereby given of Committee Meetings of the whole for the Board of Trustees of Salem State University as follows:

Date: Wednesday, March 30, 2022
Location: Remote Participation Meeting
Participation link: <https://bit.ly/BOT-March-30-2022>

<u>Committees:</u>	<u>Times</u>
<p><u>1. Presidential Review</u> Review of Presidential Review Report Dr. Wayne Andrews – results of comprehensive review (360 review) and President Keenan’s self-evaluation 2020-2021 (actions)</p>	<p>3:00 - 3:30 pm</p>
<p><u>2. Advancement, Marketing & Communication</u> Marketing and Communications: Social media strategies, Campaign update, Questions from the A&M,C Committee (all discussion)</p>	<p>3:30– 4:00 pm</p>
<p><u>3. Academic Affairs & Student Success</u> Enrollment and Instructional Data (discussion) Navigate: Salem State’s Student Success Platform (discussion) Salem State Student Persistence Project (discussion)</p>	<p>4:00 – 4:30 pm</p>
<p><u>4. Risk Management & Audit</u> Risk Assessment (discussion) COVID mitigation efforts update (discussion) FY21 Uniform Guidance report status update (discussion) Auditors for FY22 (information) Committee work plan (information)</p>	<p>4:30 – 5:00 pm</p>
<p><u>5. Finance & Facilities</u></p> <p>I. Finance and Investment Matters</p> <ul style="list-style-type: none"> a. FY22 Q2 financials (discussion) b. Financial dashboard [pg.11] c. FY23 budget planning (information) d. Fees for FY23 - Undergraduate, Graduate, and Continuing Education (action) <p>II. Real estate, facilities and sustainability (discussion)</p> <ul style="list-style-type: none"> a. Sustainability update b. Capital projects status update <p>III. Other (information only)</p> <ul style="list-style-type: none"> • Committee work plan for the year 	<p>5:00 – 6:00 pm</p>