

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: Wednesday, May 27, 2020

Location: Remote Participation Meeting

***Register in advance for this webinar:**

https://salemstate.zoom.us/webinar/register/WN_lxFQ9nCZTXaZiUs3mssXHQ

Committees, Time & Scheduled items:

Risk Management & Audit **3:00 pm**

Audit matters, entrance interview with auditors for FY20 audit,
GASB 87 implementation delay, COVID-19 update
Executive session (will be held in separate zoom meeting)
Litigation update

Acaemic Affairs & Student Life **4:00 pm**

Business Intelligence and program review, Enrollment update,
Student Life update, MSCA Personnel Actions (action),
New Program Proposal: Graduate Certificate in Substance Abuse
Disorders and Addictions (action)

Institutional Advancement, Marketing and Communications **5:10 pm**

Marketing and Communications and Institutional Messaging updates,
Campaign update

Finance and Facilities **5:20 pm**

Discussion or action

Finance and Investment Matters

MSCBA Debt Restructure – status update, Undergraduate fees for FY21
(approval) , FY21 all funds budget (approval) (includes trust funds,
transfers, & contracts > \$500K), Contingency plan if revenue is
significantly worse than budgeted, Line of Credit with Eastern Bank
(approval)

Risk Management & Audit Executive Session - Separate ZOOM Meeting **approx.. 6:30 pm**

Litigation update

POSTED – May 20, 2020