

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. 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. On March 29, 2023, Governor Healey signed [Chapter 2 of the Acts of 2023](#), which amongst other things, extends the remote meeting provision to March 31, 2025.

Notice is hereby given of committee meetings of the Board of Trustees of Salem State University as follows:

Date: **Wednesday, May 31, 2023**

Location: Remote Participation Meeting

Participation link: Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/88508025106?pwd=bXQ1K25sVVA5dDZqWTlGeS9qRFphUT09>

Committees:

Time

Academic Affairs and Student Success	3:00 – 4:00 pm
Enrollment Update for Fall 2023	
School of Nursing Updates	
Academic Personnel Actions (action)	
Tenure with promotion to associate professor, Promotion, Emeritus status	
Recent Student Success Successes	
Advancement	4:00 – 4:30 pm
Meet the Moment Campaign Update (discussion)	
Finance & Facilities	4:30 – 5:30 pm
Follow up regarding international student revenue	
Fees for FY24 – Undergraduate, Graduate and Continuing Education (action)	
FY24 All Funds Budget (action)	
Finance and investment reports	
Investment performance – March 2023	
FY23 Q3 financials	
Financial dashboard	
Real estate, facilities and sustainability reports	
Sustainability	
Capital projects (includes BOLD)	
Risk Management & Audit	5:30 – 6:00 pm
Audits (15 minutes)	
FY23 audit entrance discussion (auditors in attendance)	
Status of implementation of GASB 96	
Information Technology organizational update	

Posted: 5/12/2023