

## NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and amended by Executive Order 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, September 23, 2020

**Location:** Remote Participation Meeting

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

[https://salemstate.zoom.us/webinar/register/WN\\_q01YmpBsQcaX8aFJ5urwuA](https://salemstate.zoom.us/webinar/register/WN_q01YmpBsQcaX8aFJ5urwuA)

### **Committees, Time & Scheduled items:**

#### **Risk Management & Audit 3:00 – 3:30 PM**

Annual risk assessment process/COVID mitigation efforts, Audit Matters - Status of FY20 audit and Committee work plan for the year

\*Executive Session (takes place after Executive Committee)

Litigation update

#### **Institutional Advancement, Marketing and Communications 3:30 – 4:10 PM**

Marketing and Communications: Repositioning the university, Campaign update, Annual Giving

Presentation

#### **Academic Affairs & Student Life 4:10-5:10 PM**

Academic Vital Signs (discussion), Nursing Program Update (discussion), Academic Programming and Structure (discussion), New Program Proposal: Combined Bachelor of Science in Healthcare Studies and Spanish (action)

#### **Finance & Facilities 5:10 – 6:40 PM**

Finance and Investment: Matters Eastern Bank establishment of new bank account for ACH (action), Investment performance for period ending June 30, 2020 (advisors attend), FY20 preliminary results, FY21 budget status, FY22/23 – high level projections, Financial dashboard. Real estate, facilities and sustainability: DCAMM funding and five-year critical repairs plan, Sustainability update, Capital projects status update  
Other: Committee charter, Committee work plan for the year, Financial Profile (for reference), FY 21 Budget (for reference)

#### **Executive Committee 6:40 – 7-10 PM**

Charter Review, New Title IX Regulations and Addendum to Equal Op. Affirmative Action and Diversity Policy (action), Diversity and Inclusion update

#### **\*Risk Management and Audit - Executive Session**

The Risk Management and Audit Committee will move into Executive Session for a litigation update and will note reconvene.

Posted – September 18, 2020