

## 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, September 28, 2022**

**Location:** Remote Participation Meeting

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

<https://salemstate.zoom.us/j/89000745021?pwd=N0ZvdnFjK08vQ3NmcnA2NnNVbi9RZz09>

### Committees:

### Time

#### **I. Academic Affairs & Student Success**

**3:00 – 4:00 pm**

Student Data: Enrollment, On-Campus Residency, Student Success (discussion)

Instructional Context: Updated COVID-19 responses in Academics (discussion)

Transforming the Student Experience for Increased Academic Success (discussion)

Student Wellness (discussion)

Committee Q&A (discussion)

#### **II. Advancement**

**4:00 – 4:15 pm**

Revisions to Committee Charter (action)

Campaign Update (discussion), Committee Q&A (discussion)

#### **III. Finance & Facilities**

**4:15 pm start**

Finance and investment reports

Investment performance (investment advisors in attendance)

Financial update/dashboard

Financial Profile (for reference)

FY23 Budget (for reference)

Real estate, facilities and sustainability reports

Sustainability

Capital projects (includes BOLD)

Committee organizational matters

Committee charter

Committee work plan for the year

#### **IV. Risk Management and Audit**

Annual Clery Report

Audit Matters

Status of FY22 audit (verbal update)

##### I. Other

a. Committee charter

b. Committee work plan for the year

immediately follow Finance and Facilities Committee anticipated end 5:30/5:45 pm

\_Posted: 9/19/2022