

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 Board of Trustees of Salem State University as follows:

Date: **Wednesday, September 29, 2021**
Location: Remote Participation Meeting
Participation link: <https://bit.ly/BOT-September-29-2021>

Committees, meeting time & scheduled items:

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| Academic Affairs & Student Life | 3:00 – 3:45 pm |
| Instruction (discussion), Name, scope, and Charter of the Committee (action) | |
| Institutional Advancement, Marketing and Communications | 3:45 – 4:15 pm |
| Marketing and Communications: Update on fall marketing recruitment plan (discussion), Institutional Advancement: Meet the Moment Campaign update (discussion) | |
| Risk Management & Audit | 4:15 – 4:45 pm |
| Cyber security update (discussion), COVID mitigation efforts update (discussion), Audit Matters - Status of FY21 audit (verbal update) Other - Committee charter and Committee work plan for the year (discussion) | |
| Finance & Facilities | 4:45 – 5:45 pm |
| Finance and Investment Matters: Investment performance for period ending June 30, 2021 (investment advisors in attendance) (discussion) Investment policy change (action) Financial update (discussion) Real estate, facilities and sustainability: SSU BOLD status update (discussion) Sustainability update (discussion) Capital projects status update (discussion) | |
| Executive Committee | 5:45 pm – end |
| Salem State University Assistance Corp. (SSUAC) Board Appointment (action) | |

Posted: 09/24/21