

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of Committee Meetings of the Board of Trustees of Salem State University as follows:

Date:	September 26, 2018	
Location:	Paul Petrowski Conference Room (room 210) Marsh Hall Central Campus, Salem State University Loring Avenue Salem, MA	
Committees, Time & Scheduled items:	Academic Affairs & Student Life	3:00 pm
	MSCA Personnel Action (action), Enrollment update, Accreditation update	
	Institutional Advancement, Marketing & Communications	4:00 pm
	Campaign Plan II (presentation)	
	Finance & Facilities	4:45 pm
	Committee charter (action) Committee work plan, FY18 preliminary results, Investment performance for period ending June 30, 2018, FY18 consulting expenses, FY19 budget status, Dashboard-work in process, DHE Performance Measurement, DCAMM funding and five year critical repairs plan, Science teaching laboratories, Upcoming residence halls maintenance projects*, Salem Diner Lease, Sustainability update, Capital projects status update, St. Jean's Credit Union – bank account (action)*	
	Risk Management & Audit	6:20 pm
	Committee charter, Committee work plan for the year, Annual risk assessment report, FY18 annual report of president's expenses, Status of FY18 audit, Post Audit Review State Audit, Executive Session: Litigation & Campus safety	
	Executive	7:05 pm
	Bylaw revisions, Trustee Emeritus (action)	

Posted: September 13, 2018 &

*Revised September 25, 2018