

## NOTICE

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

Date: Wednesday, April 10, 2019

Location: Forten conference room (Meier, 316)  
North Campus, Salem State University  
Lafayette Street  
Salem, MA

Committees,  
Times and  
Items:

**Finance & Facilities** 3:30 PM  
Business Model – Physical Plan (Deferred  
Maintenance and more) discussion

**Full Board Meeting** 5:00 PM  
Finance & Facilities – Delegation of approval of  
dining contract (action), Graduate and continuing  
education fees for FY20 (action), Strategy (discussion),  
Nominating Committee (discussions), Meier Hall  
classroom/lab (discussions)