

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, June 5, 2019

Location: Viking Hall 123
Salem State University
Loring Avenue
Salem, MA

Committees,
Times and
Items:

Finance & Facilities Committee 3:30 PM
Business Model – NECHE standards

Full Board Meeting 5:00 PM
MSCA Personnel Actions (action), FY20 Under-
Graduate fees (action), FY20 All Funds budget (action),
Presidential Review Report (action), Election of Officers
(action), Dashboard
Executive Session – Real Estate Matter (action)