



**NOTICE**

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of a Board of Trustees meeting and a special meeting.

Date: **Wednesday, February 12, 2020**

Location: Petrowski conference room (Marsh 210)  
Salem State University  
Loring Avenue  
Salem, MA

Time &  
Scheduled items:

**Board of Trustees** **4:30 pm**  
Academic Affairs  
Personnel Action – right to take up  
Tenure (action)

**Board of Trustees Special Meeting -**  
**Joint Salem State Board of Trustees &** **5:00 pm**  
**Foundation Board**  
Campaign plan (action),  
Naming policy (action),  
Institutional Advancement, Marketing and  
Communications charter revision (action)

Posted: 2/6/2020