

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of a meeting of the Board of Trustees of Salem State University as follows:

Date: Wednesday, February 8, 2023
Location: Remote Participation Meeting
Participation link: Please click the link below to join the webinar:
<https://salemstate.zoom.us/j/86408189740?pwd=Zmx2MFJMaExzQ1JoTEswa1BUU3Q5UT09>

Committees:

Time

Board of Trustees

5:00 pm

- I. Call to Order
- II. Student Focus
- III. Faculty Focus
- IV. Staff Focus
- V. Connecting SSU to statewide efforts
- VI. Committee Actions:
 - Advancement
 - Campaign Goal Re-evaluation (action)
 - Academic Affairs & Student Success
 - New Program Approval – Combined Bachelor of Science in Criminal Justice and Spanish (action)
 - Executive
 - Bylaws (action)
 - Renaming of Viking Hall (action)
- VII. Chair's Report
- VIII. President's Report
- IX. SSU Community Forum
- X. Old Business
 - Strategic Planning Committee Update
- XI. Consent Agenda:
- XII. Adjournment

Posted: 2/6/2023