

## NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and amended by Executive Order No. \_ , issued March 13, 2020, suspending parts of the Open Meeting Law to allow public remote participation and participation by the public body remotely, notice is hereby given of a meeting of the Board of Trustees of Salem State University as follows:

**Date:** **Wednesday, June 10, 2020**

**Location:** **Remote meeting**  
Register in advance for this webinar:  
[https://salemstate.zoom.us/webinar/register/WN\\_zZ-SFtTWQzu0yxrPx4Phcw](https://salemstate.zoom.us/webinar/register/WN_zZ-SFtTWQzu0yxrPx4Phcw)  
\*After registering, you will receive a confirmation email containing information about joining the meeting.

**Committees,  
Time &  
Scheduled items:**

**Academic Affairs & Student Life Committee 4:45 pm**

MSCA Personnel Actions (action)  
Tenure, Tenure with Promotion, Promotion,  
Emeritus Status

**Board of Trustees Meeting 5:00pm**

MSCA Personnel Actions (action);  
Tenure, Tenure with Promotion, Promotion,  
Emeritus Status  
Fees and Tuition Schedule for AY2020-21 (FY 2021)  
(action), All Funds Budget (action), Revolving Line of  
Credit with  
Eastern Bank (action)  
Public Higher Education  
Endowment Incentive Procedures (action)  
Nominating Committee (action), Election of Officers  
(action)

Posted: June 8, 2020