

## NOTICE

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

Date: **Wednesday, October 16, 2019**

Location: Petrowski conference room  
Marsh 210  
Salem State University  
Salem, MA

Committees,  
Time &  
Scheduled items:

**Board of Trustees Meeting** **5:00 pm**  
Eastern Bank certification of resolution (action)  
Investment management services firm selection  
(action), Executive Committee charter amend-  
ment (action), FY19 Audit (action)  
- Executive Session – litigation update

Posted: October 11, 2019