

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, this Act includes an extension, until June 15, 2022 for remote meeting and participation of public bodies. Notice is hereby given of a meeting of the Board of Trustees of Salem State University as follows:

Date: Wednesday, June 8, 2022
Location: Remote Participation Meeting
Participation link: <https://bit.ly/BOT-June-08-2022>

Committees, meeting time & scheduled items:**Board of Trustees:****5:00 pm – end**

Call to Order
 Consent Agenda (action)
 Student Focus
 Faculty Focus
 Committee Actions:
 Academic Affairs & Student Success
 Academic Personnel Actions (action)
 Finance & Facilities
 Approval of Two contracts above the delegation threshold (action)
 FY23 all funds budget (action)
 Risk Management & Audit
 Acceptance of FY21 Uniform Guidance Report (action)
 Governance
 Election of Chair and Vice-chair (action)
 Election of Executive Committee (action)
 Advancement, Marketing & Communications
 State Endowment Fund (action)
 Presidential Review
 2020-2021 Annual Report of President Keenan, comprehensive assessment and
 compensation review (action)
 Chair's Report
 President's Report
 Open Forum
 New Business

 Strategic Planning Committee
 Adjournment

