

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 April 1, 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: Thursday, December 16, 2021
Location: Remote meeting

Participation Link: bit.ly/BOT-December-16-2021

**Committees,
Time & Scheduled items:**

Board of Trustees Off-site Meeting

- 1:00 Convene
Welcome, agenda review, announcements
- 1:05 I. Equity
Advancing the Massachusetts Statewide Equity Agenda
at the Institution and System Level – MA Commissioner of
Higher Education Carlos Santiago
- 1:35 II. Strategic Plan
Salem State University – Strategic Planning Process
President Keenan
Executive Director Civic Engagement Cynthia Lynch, Co-Chair
of Strategic Planning Committee
- 1:50 III. Updates:
- NECHE
Provost and Academic Vice President Silva
 - BOLD
Vice President of Finance and Facilities House
 - 2021 Board Survey – Self Evaluation
Steve Reno, Facilitator
- 2:30 Adjourn Off-site meeting

Posted: 12/9/21