

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and amended by Executive Order 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 Committee Meetings of the Board of Trustees of Salem State University as follows:

Date: **Wednesday, June 2, 2021**
Location: Remote Participation Meeting
<http://bit.ly/BOTJune2>

Committees, time & scheduled items:

- 1. Institutional Advancement, Marketing & Communications 3:00 – 3:30 pm**
 Marketing and Communications: An overview of the marketing and recruitment funnel process
 Institutional Advancement: Meet the Moment Campaign update
- 2. Academic Affairs & Student Life 3:30 – 4:40 pm**
 MSCA Personnel Actions (action)
 Tenure, Tenure with Promotion, Promotion, Emeritus Status
 Student Experience Update: Focus on Housing (discussion)
 Enrollment Update (discussion)
 Preliminary Enrollment Projections (discussion)
 Commencement, May 2021 (information only)
- 3. Risk Management & Audit 4:40 – 5:25 pm**
 Audit matters
 Independent Auditor’s Report as Required by the Uniform Guidance and
 Government Auditing Standards, June 30, 2020 (action)
 FY21 audit entrance discussion
 Public records response protocols
 Body Camera Initiative
 COVID mitigation efforts update
- 4. Finance & Facilities 5:25 – 6:45pm**
 FY21 Q3 financials
 Financial dashboard
 FY22 all funds budget (action)
- Real estate, facilities and sustainability
 Sustainability update
 Capital projects status update

Posted: 5/28/21