

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of Committee Meetings of the Board of Trustees of Salem State University as follows:

Date: Wednesday, January 25, 2023
Location: Remote Participation Meeting
Participation link: Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/89265440524?pwd=WGZpQ3ljZDVGMep1eWd4alVUWEIzOz09>

<u>Committees:</u>	<u>Time</u>
<u>Advancement</u> Campaign Goal Re-evaluation (action)	3:00 – 3:30 pm
<u>Academic Affairs & Student Success</u> Student Data: Enrollment, On-Campus Residency, Student Success (discussion) New Program Approval: Combined Bachelor of Science in Criminal Justice and Spanish (action)	3:30-4:30 pm
<u>Finance & Facilities</u> Report on International Students, Finance and investment reports Investment performance – calendar 2022 performance (investment advisors in attendance) Financial update: (discussions) FY23 Q1 financials, Financial dashboard, BHE Strategic Review of Public Higher Education Financing Real estate, facilities and sustainability reports: (discussions) Sustainability Capital projects (includes BOLD)	4:30 – 5:30 pm
<u>Executive Committee</u> Bylaw revisions (action) Renaming of Viking Hall (action)	5:30 – 6:00 pm
<u>Risk Management and Audit</u> I. FY22 annual report of president’s expenditures II. Executive session a. Cybersecurity	6:00 pm - end

Executive Session - The Risk Management and Audit Committee will enter executive session to discuss the deployment of security personnel or devices, or strategies with respect thereto. The committee will not return to open meeting and will adjourn directly from executive session.

_Posted: 1/17/2023