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 Committee Meetings of the Board of Trustees of Salem State University as follows:

Date: Wednesday, January 26, 2022  
Location: Remote Participation Meeting  

Committees:

Advancement, Marketing & Communication  
Time: 3:00 - 3:30 pm
Committee Charter (action)
Marketing and Communications: Fall semester outreach results
Advancement: Meet the Moment Campaign update

Academic Affairs & Student Success
Time: 3:30 - 4:15 pm
Student Data: Spring 2022 (discussion)
Student Success: Mental Health and Counseling Support (discussion)

Risk Management & Audit
Time: 4:15 - 4:45 pm
Clery Report (discussion)
COVID mitigation efforts update (discussion)
FY21 annual report of president’s expenditures (discussion)
Other - Committee work plan for the year (discussion)

Finance & Facilities
Time: 4:45 - 5:45 pm
Finance and Investment Matters
Investment advisors – review calendar performance (investment advisors in attendance) discussion
Multi Year Financial Projection (MYFP) discussion
FY22 Q1 financials (discussion)
Financial dashboard (discussion)
Real estate, facilities and sustainability
Sustainability update (discussion)
Capital projects status update (discussion)
Other (information only)
Committee work plan for the year

Posted: January 14, 2022