

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
Participation link: <https://bit.ly/BOT-January-26-2022>

<u>Committees:</u>	<u>Time</u>
<p>Advancement, Marketing & Communication Committee Charter (action) Marketing and Communications: Fall semester outreach results Advancement: Meet the Moment Campaign update</p>	<p>3:00 - 3:30 pm</p>
<p>Academic Affairs & Student Success Student Data: Spring 2022 (discussion) Student Success: Mental Health and Counseling Support (discussion)</p>	<p>3:30 - 4:15 pm</p>
<p>Risk Management & Audit Clery Report (discussion) COVID mitigation efforts update (discussion) FY21 annual report of president's expenditures (discussion) Other - Committee work plan for the year (discussion)</p>	<p>4:15 - 4:45 pm</p>
<p>Finance & Facilities 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</p>	<p>4:45 - 5:45 pm</p>

Posted: January 14, 2022