

### 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 Committee Meetings of the Board of Trustees and a Board of Trustees Meeting of Salem State University as follows:

**Date:** **Wednesday, October 13, 2021**  
**Location:** Remote Participation Meeting  
**Participation link:** [bit.ly/BOT-October-13-2021](https://bit.ly/BOT-October-13-2021)

#### Committees, meeting time & scheduled items:

##### **Risk Management & Audit Committee: 3:30 – 5:00 pm**

- I. FY2021 audits for discussion and acceptance (action item)
  - Salem State University Financial Statements and Management and Discussion's and Analysis June 30, 2021
  - Report Pursuant to the Massachusetts Office of Student Financial Assistance Audit Guide, June 30, 2021 (action)
- II. Auditors discussion with trustees

##### **Board of Trustees: 5:00 pm – end**

- Call to Order
- Consent Agenda (action)
- Student Focus
- Faculty Focus
- Committee Actions:
  - Academic Affairs & Student Life – Proposed charter changes (action)
  - Finance & Facilities – Investment policy change (action)
  - Salem State University Assistance Corporation Board Appointment- Michael Wheeler as chair (action)
- Chair's Report
- President's Report
- Open Forum
- Adjournment

Posted: 10/7/21