

## 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, October 14, 2020**

**Location:** Remote Participation Meeting

**\*Register in advance for this webinar:**

[https://salemstate.zoom.us/webinar/register/WN\\_3iN9FiBERb-GLepT\\_Wf1PA](https://salemstate.zoom.us/webinar/register/WN_3iN9FiBERb-GLepT_Wf1PA)

\*After registering, you will receive a confirmation email containing information about joining the meeting.

**Committees,**

**Time & Scheduled items:**

**Board of Trustees Meeting**

**5:00 PM**

Committee Actions:

Academic Affairs & Student Life - New Degree Proposal:  
Combined Bachelor of Science in Healthcare Studies and Spanish (action)

Finance & Facilities – Eastern Bank Account for ACH Payments (action)

Executive – New Title IX Sexual Harassment Policy (action)

New Business:

Resolution in Support of Level-Funding for Public Higher Education (action)  
Executive Committee Charter Revisions (action)  
Governance Committee Charge (action)

Posted: October 7, 2020