

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 a meeting of the Board of Trustees of Salem State University as follows:

Date: Friday, December 4, 2020
Location: Remote Participation Meeting
***Register in advance for this webinar:**

https://salemstate.zoom.us/webinar/register/WN_dTTtC5pbSlShwDGshkNI_w

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

Committees, Time & Scheduled items:

	Board of Trustees Off-site	8:30 am – 3:30 pm
8:30	Welcome	
	I. Call to order	
8:40	II. Equity	
	Advancing the Massachusetts Statewide Equity Agenda at the Institution and System Level – MA Commissioner of Higher Education Carlos Santiago	
9:45	Break	
10:00	Diversity and Inclusion Update	
11:00	Break	
1:30	III. Campaign II Theme, Strategic Plan & Student Success	
	Campaign II Theme	
1:50	Strategic Plan	
	Process for next strategic plan	
2:30	Student Success & Retention	
	Assessment of strategic plan	
3:20	IV. Presidential Review Committee (action)	
3:25	V. Summary & Wrap-up	
	Follow-up/action items	
	Closing remarks	
3:30	VI. Adjourn	

Posted: 11/30/2020