

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of a special Off-site meeting of the Salem State University Board of Trustees. This meeting will be accessible via remote participation.

Date: Friday, December 16, 2022
Location: Remote Participation Meeting
Participation link:

<https://salemstate.zoom.us/j/89784602237?pwd=WFFuTFNBRnNF0Th6TG9RMjF5WStGUT09>

<u>Board of Trustees</u>	<u>Time</u>
Welcome, agenda review and announcements	9:00 am
Call to Order	9:03 am
Faculty Focus Leslie Duhaylongsod, Assistant Professor of Secondary and Higher Education	9:04 am
Faculty Focus Cathy Fahey, Research & Instruction Librarian	9:11 am
Faculty Focus Yvonne Ruiz, Professor and Chair of the School of Social Work and Faculty Fellow for HSI Preparedness	9:18 am
Emerging Hispanic Serving Institution – HSI (30 minutes) Keja Valens, Professor of English, Interim Vice President for Diversity and Inclusio Elisa Castillo, Associate Dean of Students for Wellness, Student Life	9:25 am
Strategic Planning Committee (45 minutes)	9:55 am
Adjourn Off-site meeting	10:40 am

*Board of Trustees only – training session	
Examining a “Chronicle of Higher Education” Crisis Moment with an Inclusive Lens (45 minutes) Dr. William Lewis, Keja Valens, Interim Vice President For Diversity and Inclusion, Trustee Walsh	10:50 am