

### 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:** **Wednesday, February 24, 2021**  
**Location:** <http://bit.ly/BOTFeb24>  
Remote participation meeting

**Committees,  
Time & Scheduled items:**

#### **Board of Trustees Meeting**

**5:00 PM**

Consent Agenda: minutes (action)  
Student Focus - discussion  
Board Action:  
    Graduate School University Fees FY22 (action)  
President's Report – discussion  
Chair's Report – discussion  
Open Forum:  
    Topics from SSU Community (sign-ups)  
    Comments (sign-up link will be posted 2/22/21)  
Old Business:  
    NECHE – discussion

Posted: 2/17/2021