

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed [Chapter 2 of the Acts of 2023](#), which amongst other things, extends the remote meeting provision to March 31, 2025. other things, further extends temporary provisions pertaining to the [Open Meeting Law to March 31, 2025](#).

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 Committee meetings of the Board of Trustees

Date: **Wednesday, March 20, 2024**

Location: Remote Participation Meeting

Participation link:

<https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsalemstate.zoom.us%2Fj%2F81274904454%3Fpwd%3DZ29kMjgzZzBCaS83OGMraC9TVUIzQT09&data=05%7C02%7Cmontague%40salemstate.edu%7C30dc018bf277420b778008dc3fa7948b%7C70d32b73b45749d1950c4f78aefc21b%7C0%7C0%7C638455236196956396%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQljojV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=pEoCrX1PedrAswtWSPs0ie4WEyncpcBDhVmSiNyGFc4%3D&reserved=0>

Committee:

Advancement Committee

- I Meet the Moment Campaign Update (discussion)
- II Q & A (discussion)

Time

3:00 – 3:30 pm

Academic Affairs & Student Success

- I. FAFSA Challenges (discussion)
[Free Application for Federal Student Aid]
- II. The new Office of Community Initiatives of the McKeown School of Education (discussion)
- III. The new Center for Intraprofessional Education and Collaboration of the Maguire Meservey College of Health and Human Studies (discussion)

3:30 – 4:20 pm

Finance & Facilities

- I. Exercise renewal option of the investment contract with Eastern Bank Wealth Management (action)
- II. Finance and Investment Matters
 - a. FY24 Q2 financials (discussion)
 - b. Financial dashboard (discussion)
 - c. FY25 budget development/Reserves (discussion)
 - d. Fees for FY25 – Undergraduate, Graduate and Continuing Education (action)
- III. Real estate, facilities, and sustainability reports (10 minutes)
 - a. Sustainability (discussion)
 - b. Capital projects, including BOLD (discussion)

4:20 – 5:20 pm

Risk Management & Audit

- I. Risk Assessment (discussion)
- II. FY23 Uniform Guidance Audit Report (information only)

5:20 – 5:40 pm

Posted: 3/13/24