

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 Committees of the Board of Trustees of Salem State University as follows:

Date: **Wednesday, March 24, 2021**
Location: <http://bit.ly/BOTMar24>
 Remote participation meeting

Committees,

Time & Scheduled items:

Risk Management & Audit

3:00 – 3:30 pm

- I. Audit matters (discussion)
 - a. Uniform Guidance Audit (status update)
 - b. Approval of auditors for FY21 (action)
- II. COVID mitigation efforts update (discussion)

Institutional Advancement, Marketing & Communications

3:30 – 4:10 pm

- I. Marketing and Communications: overview of marketing and recruitment funnel process (discussion)
- II. Institutional Advancement: Meet the Moment Campaign update (discussion)

Academic Affairs & Student Life

4:10 – 5:15 pm

- I. Enrollment Management Update (discussion)
- II. Student Experience Update (discussion)
- III. Academic Programming Update (discussion)
- IV. Commencement, May 2021 (discussion)

Finance & Facilities

5:15 – 6:30 pm

- I. Finance and Investment Matters (discussion)
 - a. FY21 Q2 financials and Financial dashboard
 - b. FY22 budget planning update(discussion)
 - c. Metrics – EY Parthenon Study(discussion)
- II. Real estate, facilities and sustainability(discussion)
 - a. Sustainability update(discussion)
 - b. Capital projects status update (discussion)

Executive Committee

6:30 pm - end

- I. Diversity of Thought (discussion)

Posted: March 17, 2021

