

### 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. 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. On March 29, 2023, Governor Healey signed into law a supplemental budget bill, which amongst other things, extended the remote meeting provision from March 2023 to March 31, 2025.

Notice is hereby given of a meeting of the Board of Trustees of Salem State University as follows:

**Date:** **Wednesday, April 12, 2023**  
**Location:** Remote Participation Meeting  
**Participation link:** Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/81673474785?pwd=aXUyZnljUzBMVFplWTFpaWR3RTVudz09>

#### Committees:

#### Time

#### **Board of Trustees**

**5:00 pm**

Call to Order  
 Student Focus  
 Faculty Focus  
 Staff Focus  
 Connecting SSU with Statewide Efforts  
 Committee Actions:  
     None  
 Chair's Report  
 President's Report  
 SSU Community Forum  
 Old Business:  
     Strategic Plan (action)  
 Consent Agenda:  
     Committee minutes/reports (action)  
     Adjournment

Posted: 4/6/2023