

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, April 14, 2021**

Location: <http://bit.ly/BOTApr14>

Remote participation meeting

Committees,

Time & Scheduled items:

Board of Trustees Meeting

5:00 PM

Call to Order

Consent Agenda – Approval of Minutes (action)

Student Focus

Committee Actions:

 Risk Management & Audit – Approval of Auditors for FY 21 (action)

President’s Report

Chair’s Report

Open forum

Old Business:

 Approval of Revised Board Self-Evaluation (action)

New Business:

 Salem State Campus Naming Opportunities:

 Central Campus (action) & Lobby of the Frederick E. Berry Library &

 Learning Commons (action)

 Approval of contracts per Board of Trustees Policy (action)

Executive Session - The Board will enter executive session pursuant to MGL chapter 30A, section 21 (a)(3) to discuss strategy with respect to pending litigation. Discussions about these matters in open meeting would have a detrimental effect on the litigating position of the university.

The board will not be returning to open meeting and will adjourn directly from executive session.

Posted: April 7, 2021

