

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 a Finance and Facilities committee meeting of the Committees of the Board of Trustees on:

Date: Wednesday, May 22, 2024 beginning at 3:00 pm

Type: Remote

Participation link: Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/82450868202?pwd=bnFaajd1VnBoRFBNSTU4Z2IUUVINIUT09>

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| 1. Advancement | 3:00 – 3:30 pm |
| I. Meet the Moment Campaign Update | |
| 2. Academic Affairs & Student Success | 3:30 – 4:30 pm |
| I. UPDATE: Successfully addressing recent FAFSA Challenges | |
| II. UPDATE: Proposed Combined BS in Spanish & Criminal Justice | |
| III. MSCA Personnel Actions (action required) | |
| a. Overview of the Personnel Evaluation Process | |
| b. Actions to be Considered: | |
| i. Tenure with promotion to associate professor | |
| ii. Promotion | |
| iii. Emeritus status | |
| IV. Student Wellness Care Team:
the PEAR Program and Title IX | |
| 3. Finance & Facilities | 4:30 – 5:20 pm |
| I. Finance and Investment Reports | |
| a. Investment performance - March 2024 (investment advisors in attendance) | |
| b. Financial update (15 minutes) | |
| • FY24 Q3 financials | |
| • Financial dashboard | |
| II. FY25 all funds budget (action required) | |
| III. Real estate, facilities, and sustainability reports | |
| c. Sustainability | |
| d. Capital projects, including BOLD | |
| 4. Risk Management & Audit | 5:20 – End |
| I. Risk Report Mitigation - update | |
| II. Independent Auditors' FY24 audit entrance discussion (Withum) | |

POSTED: 5/13/2024