

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 22 of the Acts of 2022, An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, this Act includes an extension, until July 15, 2022 for remote meeting and participation of public bodies. Notice is hereby given of Committee Meetings of the whole for the Board of Trustees of Salem State University as follows:

Date: Wednesday, May 25, 2022
Location: Remote Participation Meeting
Participation link: <https://bit.ly/BOT-May-25-2022>

- | Committees: | <u>Times</u> |
|--|------------------------------|
| <u>1. Governance</u> | <u>3:00 – 3:10 pm</u> |
| Chair & Vice Chair Nominations and Recommendation of Officers (action) | |
| Executive Committee (action) | |
| <u>2. Advancement, Marketing & Communication</u> | <u>3:10– 3:40 pm</u> |
| Marketing and Communications: The Role of External and Internal Communications in Brand Positioning | |
| Advancement: Meet the Moment Campaign update – report only | |
| <u>3. Academic Affairs & Student Success</u> | <u>3:40 -4:25 pm</u> |
| Academic Personnel Actions 2022 [action] | |
| Tenure with promotion to associate professor, Tenure (only), Promotion, Emeritus Status | |
| Enrollment Updates | |
| Fall 2022 Enrollment Projections and Follow-up on the March 30 presentation on student:faculty ratio | |
| Student Life Spotlight | |
| Food Insecurity | |
| <u>4. Finance & Facilities</u> | <u>4:25 – 5:25 pm</u> |
| Finance and Investment Matters | |
| Approval for two contracts above the delegation threshold (action) | |
| FY22 Q3 financials and Financial dashboard | |
| FY23 all funds budget (action) | |
| (includes trust funds, transfers, & contracts > \$500K) | |
| Real estate, facilities and sustainability | |
| Sustainability update, Capital projects status update, Meier Hall stairwell remediation update | |
| SSU BOLD, next steps | |
| <u>5. Risk Management & Audit 5:25- 6:25 pm 60 minutes (includes time for Exec Session</u> | |
| Audit matters | |
| Acceptance of FY21 Uniform Guidance report (O'Connor & Drew in attendance)(action) | |
| FY22 audit entrance discussion | |
| Status of implementation of the GASB 87 leases | |
| Meier Hall stairwell update | |
| COVID mitigation efforts update | |
| <u>6. Executive Session of Risk Management & Audit Executive – Litigation Strategy</u> | |
| Risk Management Committee will meet in executive session pursuant to the Massachusetts Open Meeting Law, which allows public bodies to meet in executive session to discuss litigation strategy. At the end of the executive session and having no additional business, the committee will <u>NOT</u> reconvene in open session. | |

POSTED: 5/19/2022