

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, this Act includes an extension, until April 1, 2022 for remote meeting and participation of public bodies. Notice is hereby given of a meeting of the Board of Trustees of Salem State University as follows:

Date: Wednesday, February 9, 2022
Location: Remote Participation Meeting
Participation link: <https://bit.ly/BOT-February-09-2022>

Committees, meeting time & scheduled items:**Board of Trustees:****5:00 pm – end**

Call to Order
Consent Agenda (action)
Student Focus
Faculty Focus
Committee Actions:
 Advancement, Communications & Marketing
 Approval of Charter Changes (action)
Chair's Report
President's Report
Open Forum
Adjournment

Posted: Feb 4, 2022