

### 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, September 20, 2023 beginning at 3:00 pm  
**Type:** Hybrid  
**Location:** Attendees - Petrowski conference room (Marsh 210)  
**Participation link:** Remote - Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/81020268743?pwd=ZjR3OWIsYUw2emhTZkpSS0JCMTZqZz09>

<u>Board/Committee</u>	<u>Time</u>
<b><u>1. Academic Affairs &amp; Student Success</u></b>	3:00 – 4:00 pm
I. Student Data: Enrollment, On-Campus Residency, Student Success (discussion)	
II. Salem State’s Roadmap to becoming an HSI/MSI (discussion)	
<b><u>2. Advancement</u></b>	4:00 – 4:30 pm
I. Meet the Moment’s Impact on the strategic plan (discussion)	
<b><u>3. Finance &amp; Facilities</u></b>	4:15 – 5:00 pm
I. Finance and investment reports (discussions)	
Investment performance for period ending June 30, 2023 (investment advisors in attendance)	
Financial update	
Budget FY24 (for reference)	
II. Real estate, facilities and sustainability (discussions)	
Sustainability update	
Capital projects status update	
<b><u>4. Risk Management &amp; Audit</u></b>	5:00 – 5:15 pm
I. Status of FY23 financial statement and state audits (Clery) (discussions)	
II. Other (discussions, information)	
Committee charter	
Committee work plan for the year	

Posted: 9/14/2023