

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. The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Amending Certain COVID-19 Measures Adopted During the State of Emergency (“Section 20”) (as amended several times to extend the expiration of the temporary provisions).

Notice is hereby given of a meeting of the Board of Trustees on:

Date: **Wednesday, February 7, 2024**

Location: Remote Participation Meeting

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

<https://salemstate.zoom.us/j/87599293886?pwd=YVJSbnc1aVh3MFVNcTRMbncR4b2luUT09>

Board/Committee**Time****Meeting of the Board of Trustees**

5:00 pm

Call to Order

Student Focus

Faculty Focus

Staff Focus

Committee Actions:

Advancement

Charter revisions (action)

Finance & Facilities

All Funds Budget (action)

Risk Management & Audit

Audit firm for FY2024 (action) Chair’s Report

President’s Report

SSU Community Forum

**New Business:

**Public Higher Education Endowment Incentive Procedures (action)

Adjournment

****Revised & re-posted: 2/2/2024**

Posted: 2/1/2024