

### 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](#). 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, April 10, 2024**  
**Location:** Remote Participation Meeting  
**Participation link:** Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/82586402892?pwd=VS9aMzg1T01OWVJUY1UzK0I4R3dPQT09>

#### Board/Committee

#### Time

**Meeting of the Board of Trustees**

5:00 pm

Call to Order

Student Focus

Committee Actions:

Finance & Facilities

- ▶ Exercise renewal option of the investment contract with Eastern Bank Wealth management (action)
- ▶ Fees for FY25-Undergraduate, Graduate and Continuing Education (action)

Faculty Focus

Staff Focus

Chair’s Report

President’s Report

SSU Community forum

Consent Agenda

Adjournment

**Posted:** 4/4/2024

