

NOTICE

In accordance with MGLA Chapter 30A as by [Chapter 2 of the Acts of 2023](#), as signed by Governor Healey on March 29, 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, August 30, 2023 beginning at 5 pm
Location: Remote Participation Meeting
Participation link:

Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/84540293090?pwd=Wk15aVB3cnZmNnZGeEo2YXVleFF6dz09>

<u>Board/Committee</u>	<u>Time</u>
Finance and Facilities - CANCELLED BOLD authorization for additional funding (action)	3:30 pm
Meeting of the Board of Trustees Approve a contract by and between Salem State University and DCAMM for Design and Construction of Project BOLD in the amount of \$59.6 million. (action)	5:00 pm

Posted: 8/22/2023