

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed <u>Chapter 2 of the Acts of 2023</u>, which amongst other things, extends the remote meeting provision to March 31, 2025.

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

Date:Thursday, December 19, 2024Location:Remote Participation MeetingParticipation link:Please click the link below to join the webinar:

https://salemstate.zoom.us/j/89932621776?pwd=xfcd6EbzOLbiERpjJIQvfVHzGXdMGF.1

Board/Committee	<u>Time</u>
Board of Trustees	4:00 pm

Executive Session to discuss pending litigation

Pursuant to Mass General Law chapter 30A, section 21(a)3 the board will convene and then enter executive session to discuss litigation. Having the session open would have potentially detrimental impact on the university's negotiating position. The board will adjourn from executive session and will NOT re-enter public session.

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