

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 Board of Trustees (remote) Off-site meeting on

Date: **Friday, December 6, 2024**
Location: Remote Participation Meeting
Participation link: Please click the link below to join the webinar:
<https://salemstate.zoom.us/j/88160326262?pwd=bUbtaWKnHoHRnN3iZSiZ7Qaf82zwBN.1>

Board/Committee

Time

Salem State University Board of Trustees
Off-site meeting (remote meeting)
All discussion – no action items:

9:00 am – 11:30 am

- I. Call to Order
- II. Ice Breaker
- III. Strategic Plan
 - Strategic Plan Update & Key Performance Indicators (KPIs)
- Break (5 mins)
- IV. Student Success
 - Enrollment
 - Assessment & Racial Equity
- V. Challenges & Opportunities
 - Question & Discussion
- VI. Wrap up
- VII. Adjourn

Posted: 11/25/24

