



## 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](#).

Notice is hereby given of Committee meetings of the Salem State University Board of Trustees on:

**Date:** **Wednesday, January 29, 2025**

**Location:** Remote Participation Meeting

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

<https://salemstate.zoom.us/j/83907419865?pwd=uySPOnce7tz21ca3NuP3k90JYnBE>

### GP.1 Board/Committee

### Time

#### **Committee meetings of the Salem State University Board of Trustees**

##### Finance & Facilities

3:00 – 3:45

- I. Announcement regarding leadership search
- II. Finance and investment reports
  - a. Investment performance – calendar 2024 performance (investment advisors in attendance)
  - b. Financial update
    - FY25 Q1 financials
    - Financial dashboard
  - c. Corrections to the FY25 budget package - (action)
  - d. Financial Profile (for reference purposes)
- III. Real estate, facilities, and sustainability reports
  - a. Sustainability
  - b. Capital projects, including BOLD and BOLD financing

##### Risk Management & Audit

3:45 – 4:00

- I. Audits for FY24
  - a. FY24 Salem State University Financial Statements – final list of changes after Oct. 16 committee discussion
  - b. FY24 Independent Auditor’s Report as required by the Uniform Guidance and Government Auditing Standards – final
  - c. FY24 MOSFA audit – still in process
  - d. State performance audit regarding compliance with Cleary disclosures
- II. Auditors for FY25 - (action)

- III. Annual Clery Report
  - [Link](#) to the Clery Report
- IV. Conflict of Interest and Whistleblower Policies
- V. FY24 annual report of president's expenditures

**Academic Affairs & Student Success**

4:00 – 5:00

- I. Update on Approval Status of Salem State University's Bachelor of Science in Nursing (BSN) program with the Massachusetts Board of Registration in Nursing (MA BORN)
- II. Enrollment Information
  - a. Preliminary data for Spring 2025\*
  - b. Initial insights regarding Fall 2025
- III. Affordability Initiatives
  - a. "The Remarkable Salem State Difference"
    - <https://www.salemstate.edu/admissions-and-aid/undergraduate-admissions/high-quality-education-affordable-price> (Overview)
  - b. Open Educational Resources: Providing Low- and No-Cost Course Materials
    - <https://www.mass.edu/strategic/oer.asp> (MA DHE Initiative)
    - 1. <https://libguides.salemstate.edu/oer/about> (SSU Initiative)

**Advancement**

**No meeting**

There is no Advancement Committee meeting. A memo will be provided with the advance materials.

POSTED: 1/21/2025