



**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 a meeting of the Salem State University Board of Trustees on:

**Date:** **Wednesday, February 12, 2025**

**Hybrid meeting**

**Location:** in person – Petrowski Conference Room (Marsh 210)

**Location:** Remote Participation Meeting click below

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

<https://salemstate.zoom.us/j/82534184261?pwd=VmndlF9BxksGsSiupzcUWFLJZPDR52.1>

[Join our Cloud HD Video Meeting](#)

**Board meeting**

**Time**

- |       |   |         |
|-------|---|---------|
| I.    | Call to Order                                     | 5:00 pm |
| II.   | Committee Actions:                                |         |
|       | Finance & Facilities                              |         |
|       | ▶ Corrections to the FY25 budget package (action) |         |
|       | Risk Management & Audit                           |         |
|       | ▶ Renewal of Auditors contract for FY25 (action)  |         |
| III.  | Consent Agenda (action):                          |         |
|       | ▶ Minutes and reports (action)                    |         |
| IV.   | Student Focus                                     |         |
| V.    | Faculty Focus                                     |         |
| VI.   | Chair’s Report                                    |         |
| VII.  | President’s Report                                |         |
| VIII. | SSU Community Forum                               |         |
| IX    | Adjournment                                       |         |

POSTED: 2/7/2025

