



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, March 26, 2025

Location: Remote Participation Meeting click below

Participation link: <https://salemstate.zoom.us/j/88529814404?pwd=NpdfBnHDIQTaQFv815biDaF9BGnkRe.1>

<u>Board Committee meetings</u>	<u>Time</u>
1. Advancement	3:00 – 3:30
I. Meet the Moment Campaign Update	
2. Finance & Facilities	3:30 – 4:15
I. Finance and Investment Matters	
a. FY25 Q2 financials	
b. Financial dashboard	
c. FY26 budget development/MYFP	
d. Fees for FY26 – Undergraduate, Graduate and Continuing Education (action)	
e. SSU Performance Portfolios and Market Outlook (for reference)	
II. Real estate, facilities, and sustainability reports	
a. Sustainability	
b. Capital projects, including BOLD	
c. BOLD financing	
3. Academic Affairs & Student Success	4:15 - 5:15
I. Update on Approval Status of Salem State University’s Bachelor of Science in Nursing (BSN) program with the MA Board of Registration in Nursing (MA BORN)	
II. University commitment to support all students	
III. Massachusetts State University SUCCESS funding and SSU’s Summer Bridge Academy	
4. Risk Management & Audit	5:15 – 6:00
I. AY2023-2024 Risk Mitigation Report	
II. AY2024-2025 Risk Assessment Work	
III. Proposed 90 credit bachelor’s degree discussion	
IV. Executive session, to discuss strategies with respect to the deployment of security personnel or devices, as well as to discuss pending litigation	
a. Cybersecurity	
b. Pending Litigation**	

Pursuant to Mass General Law chapter 30A, section 21 to discuss the deployment of security personnel or devices, or strategies with respect thereto; as well as pending litigation The Risk Management and Audit Committee will adjourn from executive session and will NOT re-enter open public session.

Reposted: 3/24/25**