

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](#). Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

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

Date: September 25, 2024

Time 3:00 pm

Participation Please click the link below to join the webinar:

<https://salemstate.zoom.us/j/83104976964?pwd=QjyxaQu2mMBT15FOxL50egoX6AWG4M.1>

Committees of the Board of Trustees

Meeting time

1. Finance & Facilities

3:00 pm

- I. Finance and investment reports- Investment performance for period ending 6/30/24 (investment advisors in attendance), Financial update, Budget FY25
- II. Real estate, facilities and sustainability-Sustainability update - Capital projects, including BOLD
- III. Committee organizational matters - Committee charter, Committee work plan for the year
- IV. Other - Investment Management renewal contract update

2. Advancement

3:45 pm

- I. Meet the Moment Campaign Update

3. Academic Affairs & Student Success

4:15 pm

- I. Fall 2024 Update - Enrollment, Housing, Financial / Affordability
- II. Recruitment Plan for Academic Year 2025-26
 - a. Marketing and Communications
- III. Collaboration in Action:
Academic Affairs + Student Success – “The Year of Advising”, Academic Planner
- IV. Update: SSU’s Emergence as an HSI/MSI - Summer conference, Collateral Benefits

4. Risk Management & Audit

5:15 pm

- I. Status of FY24 financial statement audit
- II. Status of state Clery audit
- III. Other - Committee charter, Committee work plan for the year
- IV. Chief Murphy introduction

V. Executive session, to discuss pending litigation (action)

Pursuant to Mass General Law chapter 30A, section 21(a)3 the committee will enter executive session to discuss litigation. Having the session open would have detrimental impact on the university’s negotiating position. The committee will NOT re-enter public session.