



NOTICE

In accordance with MGL Chapter 30A and amended by On March 29, 2023, Governor's Chapter of the Acts of 2023, which, among other things, extends the remote meeting provisions to March 31, 2025. The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of the Acts of 2021, an Act Relative to Amending Certain COVID-19 Related Provisions.

Notice is hereby given a meeting of the Board of Trustees:

Date: Wednesday, February 7, 2024
Location: Remote Participation Meeting
Participation link: Please click the link below to join the webinar:
https://salemstate.zoom.us/j/87599293886?pwd=YVJSbnc1aVh3MFVNaTRMbR4b2luUT09

Table with 2 columns: Board/Committee, Time. Row 1: Meeting of the Board of Trustees, 5:00 pm

- Call to Order
Student Focus
Faculty Focus
Staff Focus
Committee Actions:
Advancement
Charter revisions (action)
Finance & Facilities
All Funds Budget (action)
Risk Management & Audit
Audit firm for FY2024 (action) & K D L U R V Report
SSU Community Forum
Adjournment