

NOTICE

In accordance with MGLA Chapter 30A and am@ndvddrbtn 29, 2023, Governor tylexidee@chapter 2 of the Acts of 20,200 hich amongst other things, extremelemote meeting proviscion/larch 31, 2025 ther things, further extends temporary provision/sepentaining/0te

: Hybrid

Location: AttendeesPetrowski conference room (Marsh 210) Participation link: Remote Please click the link below to join the webinar:

https://salemstate.zoom.us/j/81020268743?pwd=ZjR3OWlsYUw2emhTZkpSS0JCMTZqZz09

Board/Committee Time

1. Academic Affairs & Student Success

3:00 ±4:00 pm

- I. Student Data: Enrollment, @ampus Residency, Student Succes\$discussion)
- II. 6DOHP 6WDWH¶V 5RDGPDS (Mistrus Eichn)FRPLQJ DQ +6,

3. Finance & Facilities

4:15 ±5:00 pm

Finance and investment reportsiscussion)

Investment performance for period ending June 30, 2023

(investment advisors in attendance)

Financial update

Budget FY24 (for reference)

II. Real estate, facilities and sustainabilities cussions)

Sustainability update

Capital projects status update

4. Risk Management & Audit

5:00 ±5:15 pm

I. Status of FY23 financial statement and state audits (Clery)

(discussions)

II. Other(discussions,information)

Committee charter

Committee work plan for the year

Posted: 9/1/2023