

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of the Board of Trustees of Salem State University meetings as follows:

Date: Wednesday, January 25, 2017

Location: Petrowski Conference Room (Marsh Hall 210)
Central Campus, Salem State University
Loring Avenue
Salem, MA

Board/Committees,
Times and

Risk Management & Audit Committee **3:00 – 3:40 pm**
Board By-Laws (discussion), State Audit update (discussion), Independent Audit (discussion), Executive Session re Litigation update

Institutional Advancement/Marketing and Communications Committee **3:45 – 4:10 pm**
Campaign Update (discussion), Memorandum of Agreement between Salem State University and Salem State University Foundation, Inc. (discussion), Website project update (discussion)

Academic Affairs and Student Life Committee **4:15 – 5:35 pm**
Strategic Planning update (discussion), New Program Approval: M.S. in Accounting (action needed)

***Special Board of Trustees Meeting** **5:40 - 5:50 pm**
Presidential Search Committee Appointments (action)

Finance & Facilities Committee **5:50 – 7:00 pm**
Debt Study Phase II, Multi-Year Financial Plan, FY17 Q1 Financial, North Precinct Study, Capital Projects status update (discussion)

Executive **7:05 -pm**
Presidential Search (discussion), BoardEffects (discussion)