

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of Committee & a Special Board of Trustee Meeting of the Board of Trustees of Salem State University as follows:

Date:	Wednesday, March 29, 2017	
Location:	Petrowski Conference Room (Marsh 210) Salem State University, Salem, MA	
Committees, Times and Items:	Risk Management & Audit	3:00 – 3:25 pm
	Internal Control Committee review, Charter review, State Audit update, Executive Session – Litigation update	
	Institutional Advancement, Marketing & Communications	3:25 – 3:55 pm
	Campaign Assessment, Update on Events, Charter review	
	Executive	3:55 – 4:30 pm
	Charter review, Salem State University Assistance Corporation Board Appointments (action necessary), Nominating Committee Appointments, Commencement HDRs	
	Academic Affairs & Student Life	4:30 – 5:40 pm
	Review charter, MSCA Personnel Action Promotion (action needed), Strategic Plan update, Faculty/Student Ratios and Class Size discussion	
	*Board of Trustees Special Meeting	5:40 – 5:50 pm
	Presidential Leadership Profile (action needed)	
	Finance & Facilities	5:50 – 7:00 pm
	Student Government Fee discussion, Investment Advisors (second of two required annual meetings) FY 16 consulting expenses, Review of FY17 Q2 financials, Preliminary FY18 budget assumptions, Graduate & Continuing Education tuition and fees for FY18 (action Required), Undergraduate fees (discussion), North Campus Precinct Study update, Charter review	