

NOTICE

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

Date: **Wednesday, February 8, 2017**

Location: Sullivan conference room
Enterprise Center, Salem State University
Loring Avenue
Salem, MA

Committees,
Times and
Items:

Finance & Facilities Committee Special Meeting 3:30 PM
Debt Study Phase II
Multi-Year Financial Plan

Board of Trustees Meeting 5:00 PM
Independent Auditor
MS Program in Accounting
MSCA Personnel Action
Bank of American Banking Resolution and Certificate
of Incumbency
TD Bank Governmental Entity Certificate Resolution