

## **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, June 8, 2016

Location: Room 210, Marsh Hall

Central Campus, Salem State University

Loring Avenue Salem, MA

Committees,

Times and Full Board Meeting 5:00 PM

Items: Risk Management & Audit – Trust Fund Guidelines (action), Academic Affairs & Student Life – MSCA

(action), Academic Affairs & Student Life – MSCA Personnel Actions (action), Finance & Facilities –

FY17 Budget and fees (action) and real estate transaction (action), Sustainability Special Committee (final report), Retrenchment (elimination of one APA position) (action)

Posted: 6/3/2016, revised 6/3/2016