

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: Thursday, October 13, 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 – FY16 Audit

Academic Affairs & Student Life – Personnel Actions

Finance & Facilities – Investment Policy

Executive Committee – Executive Session Minutes, Commencement

Action

Salem State University Sustainability Special Committee

Presidential Review Committee

Strategic Planning

Executive Session – Real Estate, Executive Session Minutes