



NOTICE

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

Date:	September 28, 2016
Location:	Petrowski Conference Room 210, Marsh Hall Central Campus, Salem State University Loring Avenue Salem, MA
Committees, Times and	Risk Management & Audit 3:00 pm Status of FY16 Audit, Financial Systems-Student Finance/ General Ledger, Restructure of Risk Management Dept, Clery Report
	Institutional Advancement, Marketing & Communications 3:45 pm Campaign, Naming Opportunities & Gift Recognition review
	Academic Affairs & Student Life 4:35 pm Introductions, Campus Climate Study, Program Review Process, MSCA Personnel Actions (action needed), Enrollment Update
	Finance & Facilities 5:50 pm Investment Advisors, Committee workplan, Preliminary FY16 Results, FY17 Budget, Capital Projects Update, Executive Session –real estate (action needed)
	Executive 7:00 pm Commencement (action needed), Succession Planning – Senior Team (CIO Search), Minutes (possible action), Executive Session - minutes (possible action)