

## **AGENDA**

### **Salem State University Assistance Corporation Board of Directors Meeting Wednesday, November 16, 2016**

**8:00am – 10:00am**

**Enterprise Center | 121 Loring Avenue, Salem, MA | Sullivan Training Rooms**

- I. **Vote to approve minutes: (Tab 1)**
  - a. September 12, 2016
- II. **Financials (Tab 2)**
- III. **Chairman’s Report – Gordon Hall (Tab 3)**
  - a. 2017 SSUAC Board Meeting Schedule
- IV. **Update on Salem State University – President Meservey (Verbal)**
- V. **Executive Director Update (Tab 4)**
  - a. Enterprise Center
    - i. Million Dollar Women Symposium
    - ii. 2016 Fall Workshops
    - iii. 2016 Fall CEO Groups
    - iv. 2016 Fall Workshops
    - v. 2017 Winter Workshops
    - vi. Marketing
  - b. North Shore Alliance for Economic Development
    - i. Policy Makers Series
    - ii. Future of Work on the North Shore Research Project
  - c. SSU Professional Education (formerly non-credit)
    - i. 2017 Winter Online/In-person Certificate Programs
    - ii. 2017 Winter Professional Licensure Continuing Education Programs
    - iii. 2107 Winter Talent Development Programs
    - iv. Student Co-working Space and Student Engagement
- VI. **Presentation of North Campus Precinct Study – John Keenan & Ben Szalewicz (Tab 5)**
- VII. **New Business**
- VIII. **Executive Session**
  - a. For the purposes of real estate discussion and personnel matter