



EXECUTIVE SESSION AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting
Monday, November 19, 2018**

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

- I. **Vote to approve Executive Session minutes:**
 - January 20, 2018 (Personnel Matter)
 - May 21, 2018 (Personnel Matter)
 - September 17, 2018 (Personnel Matter)
- II. **Personnel Discussion**
- III. **Real Estate Discussion**