

AGENDA

**Salem State University Assistance Corporation Board of Directors Meeting
Friday, February 1, 2019
8:00am – 12:00pm
Enterprise Center | 121 Loring Avenue, Salem MA | Sullivan Training Room**

8:00 am – 8:30am	Welcome and Overview of Meeting <ul style="list-style-type: none"> • SSUAC Historical Overview 	Gordon Hall
<u>Board Discussion:</u>	<u>Facilitated by Lynn Duncan</u>	
8:30 am – 9:15 am	What value/benefit does the Enterprise Center contribute to the region?	Kim Driscoll
9:15 am – 10:00 am	What value/benefit does the EC bring to SSU and how can EC better align with SSU?	John Keenan
10:00 am - 10:20 am	Break	
10:20am – 11:20am	Discussion of Strategic Direction	Mike Wheeler
11:15 am – 11:45 am	Summary	Lynn Duncan
11:45 am – 12:00 pm	Next Steps & Closing	Gordon Hall