

**AGENDA**  
**SSUAC Board of Directors Meeting**  
**Tuesday February 17, 2026**  
**Enterprise Center | Harrington Conference Room**  
**121 Loring Avenue, Salem MA 01970**  
**11:30am-12:30pm**

- I. Vote to approve minutes: **(Tab 1)**
  - a. September 15, 2025
  - b. November 17, 2025
  - c. January 26, 2026
  
- II. Financials **(Tab 2)**
  
- III. Update on Salem State University – President Keenan **(Tab 3)**
  - a. Real Estate Matter
  
- IV. Executive Director Report **(Tab 4)**
  - **Enterprise Center**
    - Building & Tenants
    - Repairs & Maintenance
    - Mass Save Rebate
    - Staffing
    - 2026 Winter and Spring Small Business Workshop & Program Update
  
  - **Enterprise Center Foundation Update**
    - No update to report
  
  - **Salem State Update**
    - SSU 2026 Student Art Awards Exhibition
    - SSU Snow Policies
  
  - **North Shore Alliance for Economic Development**
    - FY26 REDO Grant Update
    - Alliance Board Meeting with Transportation Secretary & MBTA GM Eng – Tuesday, March 3<sup>rd</sup>
    - Alliance Policymakers Series Speaker – Economic Development Secretary Eric Paley – Thursday, March 6th
    - 2<sup>nd</sup> Annual Northeast Massachusetts Climate Conference (new date)
  
- V. Additional Information **(Tab 5)**
  
- VI. New Business