

**NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE
MINUTES**

A meeting of the Executive Committee of the Board of Trustees of Northern Michigan University was held on Thursday, July 17, 2014, in the 1899 Room of the University Center. It was convened by Acting Chair Richard M. Popp at 7:30 a.m.

Participating were:

Dr. H. Sook Wilkinson
Dr. Thomas H. Zurbuchen
Mr. Richard M. Popp, ex officio
Dr. Fritz J. Erickson, ex officio

Absent was:

Dr. L. Garnet Lewis, Chair

Presidential Contract

The Committee started discussions on the President's performance bonus criteria.

Organizational Structure and Key Personnel Issues, Openings, and Transitions

The Committee discussed organizational and key personnel topics, including:

- The Assistant Vice President for Identity and Branding search has been completed and a candidate selected for this position. Mr. Derek Hall joined NMU in this position on July 16, 2014.
- The Director of Human Resources search has been completed and a candidate selected for this position. Ms. Rhea Dever will join NMU in this position starting August 25, 2014.

AGB Workshop

The Committee discussed the possibility of Board members participating in future AGB Workshops.

Open Meetings Act

The Committee had a brief discussion on the Open Meetings Act in light of the lawsuit filed by the Detroit Free Press alleging that the University of Michigan violated Michigan's Open Meetings Act law.

Overall Governance Approach

The Committee reiterated the importance of continuing the strategic discussions among the Board, with the university administration, and the campus community.

Full Professor Status for Past President

The Committee reviewed granting full professorship status to past President David Haynes. **The Committee recommends to the Board that David S. Haynes be promoted to the rank of full professor effective August 20, 2014, as agreed upon at the time he was appointed Interim President. This recommendation is not part of the formal recommendations and requires a motion and a vote.**

The Committee adjourned at 8:35 a.m.

Richard M. Popp, Acting Chair