

**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, May 1, 2014, in the 1899 Room of the University Center. It was convened by Chair L. Garnet Lewis at 8:00 a.m.

Participating were:

Dr. L. Garnet Lewis, Chair  
Dr. H. Sook Wilkinson  
Dr. Thomas H. Zurbuchen  
Mr. Richard M. Popp, ex officio (via telephone 8:00 – 8:30 a.m.)  
Dr. David S. Haynes, ex officio

**Enrollment Update**

The Committee discussed tuition, as it applied to enrollment. The Committee suggests The Board consider meeting in June to vote on tuition. Vice President Neiheisel will take the Board through the last eight years.

**Branding Update**

The Committee discussed the Branding initiative. A detailed report will be given at the next Board meeting.

**Organizational Structure and Key Personnel Issues, Openings, and Transitions**

The Committee discussed key staffing position changes and reorganizations.

**Campus Environment**

The Committee discussed campus environment related topics.

**Charter Schools**

The Committee discussed charter school matters.

The Committee adjourned at 9:15 a.m.

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L. Garnet Lewis, Chair