



Board of Trustees
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MEMORANDUM

September 12, 2014

To: President Fritz J. Erickson
From: Cathy A. Niemi, Acting Secretary
Board of Trustees

IT IS RECOMMENDED

That the following Board of Trustees meeting schedule for the calendar year 2015 be approved:

**NORTHERN MICHIGAN UNIVERSITY
PROPOSED SCHEDULE OF BOARD OF TRUSTEES MEETING DATES**

Calendar Year 2015

~~Thursday-Friday, February 5—6, 2015~~
Monday – Tuesday, February 9 – 10, 2015
(Retreat – Held on Campus)

Thursday – Friday, April 30 – May 1, 2015
(Commencement Saturday, May 2)

Thursday – Friday, June 18 – 19, 2015

Thursday – Friday, July 16 – 17, 2015
(Retreat – Held Off Site)

Thursday – Friday, September 17 – 18, 2015

Thursday – Friday, December 10 – 11, 2015
(Commencement Saturday, December 12)