

**NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES**

**Minutes of the Meeting
of the
Ad Hoc Nominating Committee**

A meeting of the Ad Hoc Nominating Committee of the Board of Trustees of Northern Michigan University was held at 8:00 a.m. on Thursday, September 17, 2015, in the 1899 Room of the University Center.

Committee Members Present were:

Ms. Tami M. Seavoy, Acting Chair
Mr. Scott L. Holman

Committee Members Absent were:

Mr. Richard M. Popp

The purpose of the meeting was to nominate a Board of Trustees Chair and Vice Chair for calendar year 2016.

After brief discussion, the Committee took the following action:

The Ad Hoc Nominating Committee recommends to the full Board the nomination of Trustee H. Sook Wilkinson as Chair of the Board and Trustee Thomas H. Zurbuchen as Vice Chair for the 2016 calendar year.

Respectfully submitted,

Ms. Tami M. Seavoy, Acting Chair
Ad Hoc Nominating Committee