

**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, April 28, 2016, in the 1899 Room of the University Center. It was convened by Chair Dr. H. Sook Wilkinson at 7:30 a.m.

Participating were:

Dr. H. Sook Wilkinson, Chair
Mr. Steve M. Mitchell
Dr. Thomas H. Zurbuchen
Dr. Fritz J. Erickson

Absent was:

Mr. Scott L. Holman

Overall Governance Approach

The Committee discussed the importance of continuing discussions with the Board, administration, and campus community regarding the University's overall governance:

- Continue discussions on changes to the vision/mission
- Core Processes – continue discussions on what processes are needed and measurements to determine if we are executing them and plans for those we are not executing (e.g., the Strategic Planning and Budgeting Committee made up of faculty, staff, and students).
- Continue discussions on topics for core forums within the campus community, the administration, and the Board

Organizational Structure and Key Personnel Issues, Openings, and Transitions

The Committee discussed the status of key personnel, openings, and transitions. Mr. Bob Eslinger has been appointed the Interim Dean of the College of Technology of Occupational Sciences.

Key Strategic Priorities

The Committee discussed the importance of the key strategic priorities – enrollment, student success, community engagement, and academic excellence.

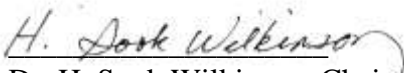
Presidential Evaluation/Assessment

The Committee discussed the next steps and process for the President's evaluation and compensation.

Extended Learning Workgroup

The Committee discussed the best way to support the work being done by Vice President Steve VandenAvond's area – whether it be to continue this as a workgroup, an ad hoc committee, a standing committee, or as part of the Academic Affairs Committee.

The Committee adjourned at 9: 03 a.m.


Dr. H. Sook Wilkinson, Chair