

**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, December 8, 2016, in the 1899 Room of the University Center.

Committee Members Present were:

Dr. L. Garnet Lewis Chair
Mr. Robert E. Mahaney
Dr. H. Sook Wilkinson

The purpose of the meeting was to nominate a Board of Trustees Chair and Vice Chair for calendar year 2017.

After brief discussion, the Committee took the following action:

The Ad Hoc Nominating Committee recommends to the full Board the nomination of Trustee Scott L. Holman as Chair of the Board and Trustee Robert E. Mahaney as Vice Chair for the 2017 calendar year.

Respectfully submitted,

Dr. L. Garnet Lewis, Chair
Ad Hoc Nominating Committee