

**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, December 8, 2016, in the 1899 Room of the University Center. It was convened by Chair Dr. H. Sook Wilkinson at 11:45 a.m.

Participating were:

Dr. H. Sook Wilkinson, Chair
Mr. Scott L. Holman
Mr. Steve M. Mitchell
Dr. Fritz J. Erickson

Overall Governance Approach


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

- Team building
- Board procedures
- Orientation for new Trustees
- Presidential evaluation process and timing

Organizational Structure and Key Personnel Issues, Openings, and Transitions

The Committee discussed the status of key personnel, openings, and transitions.

The Committee adjourned at 12:49 p.m.


Dr. H. Sook Wilkinson, Chair