

**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 Friday, September 2, 2016, via conference call. It was convened by Chair Dr. H. Sook Wilkinson at 4:00 p.m.

Participating were:

Dr. H. Sook Wilkinson, Chair
Mr. Scott L. Holman
Mr. Steve M. Mitchell
Dr. Thomas H. Zurbuchen

Presidential Evaluation/Assessment/Compensation

The Executive Committee reviewed a draft of the President's Self-Assessment and compensation. The Committee discussed the next steps and process. These items will be discussed further at the next meeting.

The Committee adjourned at 5:30 p.m.


Dr. H. Sook Wilkinson, Chair