

**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 Tuesday, December 4, 2018, via conference call. It was convened by Chair Robert E. Mahaney at 2:00 p.m.

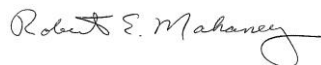
Participating were:

Mr. Robert E. Mahaney, Chair
Mr. James K. Haveman
Mr. Steve M. Mitchell
Ms. Tami M. Seavoy

December Board of Trustees Meeting Schedule

The Committee reviewed the draft of the December 14 – 15, 2018 meeting schedule and Commencement activities.

Chair Mahaney adjourned the meeting at 3:00 p.m.



Mr. Robert E. Mahaney, Chair