

**NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting of the Policy Review Ad hoc Committee
Tuesday, February 27, 2018**

A meeting of the NMU Board of Trustees Policy Review Ad hoc Committee was held on Tuesday, February 27, 2018 via conference call. It was convened at 8:00 a.m. by Chair Alexis M. Hart.

Members Present:

Ms. Alexis M. Hart, Chair
Mr. James K. Haveman
Ms. Tami M. Seavoy
Dr. Fritz J Erickson, ex officio

Senior Staff and Counsel present included:

Mr. Kurt McCamman, Legal Counsel
Ms. Cathy A. Niemi, Secretary of the Board of Trustees

AFFIRM UNDERSTANDING OF INITIATIVES

Chair Hart reviewed the initiative of the ad hoc committee which is to provide periodic in-depth reviews of major NMU policies, starting with the Sexual Misconduct Policies. These policies affect all members of the university community and visitors.

REVIEW TEAM PURPOSE/SCOPE/DELIVERABLES

The purpose, scope, and deliverables of the ad hoc committee were discussed (e.g., ensure that all major policies are followed and monitored, maintain the highest standards for current policies and future, relevant policies, establishing a safe environment, following best practices, etc.)

ADOPT GROUND RULES FOR COLLABORATION

The Committee will meet via conference call on Thursday, March 8 and then bi-weekly until the May 2018 Board of Trustees Meeting. Ms. Niemi will coordinate the meeting schedule.

DRAFT ACTION PLAN FORMAT

Chair Hart will develop a written charge to identify the scope, the outcome, and the deliverables. This will be reviewed at the next meeting.

Chair Hart will provide a report out of the ad hoc committee meetings at the formal sessions of the Board of Trustees.

NEXT STEPS

Next meeting will be on Thursday, March 8. Ms. Niemi will coordinate the meeting schedule.

ADJOURNMENT

Chair Hart adjourned the meeting 9:34 a.m.

Respectfully submitted,

Alexis M. Hart
Committee Chair