

**NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting of the Policy Review Ad hoc Committee
Thursday, March 8, 2018**

A meeting of the NMU Board of Trustees Policy Review Ad hoc Committee was held on Thursday, March 8, 2018 via conference call. It was convened at 1:30 p.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

APPROVAL OF FEBRUARY 27, 2018 MEETING:

The following action was taken:

It was moved by Trustee Haveman, seconded by Trustee Seavoy, and approved unanimously to approve the February 27, 2018 committee minutes as written.

SENATE TESTIMONY:

President Erickson provided a report on his testimony at the Senate Higher Education Appropriations Subcommittee in Lansing regarding Michigan universities' Title IX compliance. He responded to questions and obtained feedback from the Trustees.

COMMITTEE CHARGE:

The Committee reviewed the draft of the Committee Charge. Suggested changes will be sent to Trustee Seavoy for updating. The final charge will be reviewed at the next meeting.

ACTION PLAN:

The Committee reviewed the draft of the Committee Action Plan provided by Chair Hart. Suggested changes will be made and provided to the Committee.

NEXT STEPS:

Next meeting is scheduled for Friday, March 23, 2018 at 9:00 a.m.

ADJOURNMENT:

Chair Hart adjourned the meeting 2:35 p.m.

Respectfully submitted,

Alexis M. Hart
Committee Chair