

NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting of the Policy Review Ad hoc Committee
Tuesday, September 4, 2018

A meeting of the NMU Board of Trustees Policy Review Ad hoc Committee was held on Tuesday, September 4, 2018 via conference call. It was convened at 9:30 a.m. by Chair Alexis M. Hart.

Members Present:

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

Senior Staff and Counsel present included:

Ms. Jill Compton, Director – Internal Audit / Risk Management
Mr. Kurt McCamman, Legal Counsel
Ms. Cathy A. Niemi, Secretary of the Board of Trustees

INDEMNIFICATION POLICY

The Committee reviewed the revised Indemnification Policy draft that was provided by Mr. McCamman and Ms. Compton based on the discussions during the August 29, 2018 Committee meeting. The Committee recommended two minor changes and thanked Ms. Compton for her assistance with the policy revisions. The changes will be made and the policy will be presented at the September Board of Trustee meetings for discussion and vote by the full Board.

ADJOURNMENT

Chair Hart adjourned the meeting at 9:39 a.m.

Respectfully submitted,

Alexis M. Hart
Committee Chair