

**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 Thursday, September 20, 2018. It was convened by Chair Robert E. Mahaney at 7:00 a.m.

Participating were:

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

Also present was:

Dr. Fritz J Erickson, President

President's Assessment

The Committee discussed the President Erickson's performance review. The Committee recognized several important accomplishments which include the following:

- 20% enrollment increase over the last two years
- EAN success
- SRA process
- Several new, innovative programs that have been launched in recent years under President Erickson's direction
- Strength and relationships across the university and its many stakeholders – faculty, staff, students –
- General atmosphere and environment on campus – the positive energy around the campus today
- Community relations improvements

2018-19 Goals for President Erickson

The Committee reviewed President Erickson's proposed goals for fiscal year 2019.

Norway Springs Water

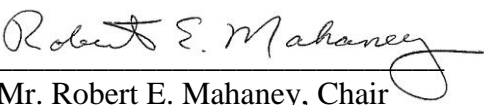
Chair Mahaney notified the Executive Committee that the University has been purchasing Norway Springs Water since 2013, prior to Mr. Mahaney being appointed to the NMU Board of Trustees. He brought this to the Committee's attention as a potential conflict of interest since he has an interest in the company. Chair Mahaney would like the full Board to consider whether there is a conflict which would require the university to stop purchasing water from Norway Springs. **This is not part of the formals and requires a motion and vote by the full Board.**

Trustee Emeritus Consideration

The Committee reviewed Trustee Emeritus status for former Board members.

The Committee recommends to the Board that Dr. H. Sook Wilkinson be granted the status of Trustee Emeritus. This recommendation is not part of the formal recommendations and requires a motion and a vote.

Chair Mahaney adjourned the meeting at 8:20 a.m.


Mr. Robert E. Mahaney, Chair