

**NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting of the Policy Review Ad hoc Committee
Tuesday, August 14, 2018**

A meeting of the NMU Board of Trustees Policy Review Ad hoc Committee was held on Tuesday, August 14, 2018 via conference call. It was convened at 11:01 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:

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

INDEMNIFICATION POLICY

The Committee reviewed NMU's current Indemnification Policy, as well as samples from University of Michigan, Grand Valley State University, and Purdue University. Mr. McCamman will provide a draft of a revised NMU policy, based on the discussions, for review at the next meeting.

NEXT MEETING

The next committee meeting will be held sometime during the week of August 27. Ms. Niemi will work with the committee members to schedule this meeting. Topics will include reviewing the draft of the Indemnification Policy and information that should be provided to Ms. Janet Koski regarding her presenting to the committee at the following meeting.

ADJOURNMENT

Chair Hart adjourned the meeting 12:05 p.m.

Respectfully submitted,

Alexis M. Hart
Committee Chair