

NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Extended Learning and Community Engagement Committee
of
December 13, 2019

An Extended Learning and Community Engagement Committee of the Board of Trustees of Northern Michigan University was held on December 13, 2019 in the Northern Center of Northern Michigan University, Marquette, Michigan. The meeting was convened at 9:30 a.m. in the Scott L. Holman Executive Conference Room, by Chair Steven M. Mitchell.

Committee Members Present:

Mr. Steven M. Mitchell, Chair
Ms. Alexis M. Hart, Committee Member
Mr. Robert E. Mahaney, ex officio
Dr. Fritz J. Erickson, ex officio
Dr. Steve VandenAvond – Vice President for Extended Learning and Community
Engagement

The Committee received informational reports on the following:

- Mr. Evan Lucas provided an overview on a potential Indoor Agriculture Program. The presentation was for information only and no action was required.
- Dr. VandenAvond presented an update on current and future virtual reality projects. The presentation was for information only and no action was required.

The meeting adjourned at 9:51 a.m.

Respectfully submitted,

Steven M. Mitchell, Chair