

**FINANCE COMMITTEE
BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY
Minutes of meeting held December 13, 2019
8:15 – 8:45 a.m.
Scott L. Holman Executive Conference Room**

Committee Members Present:

Mr. James K. Haveman, Chair

Committee Members Absent:

Ms. Lisa I. Fittante

Others Present:

Mr. Robert E. Mahaney, Chairman, Board of Trustees

Ms. Alexis M. Hart, Board of Trustees Member

Mr. Steven M. Mitchell, Board of Trustees Member

Ms. Tami M. Seavoy, Board of Trustees Member

Mr. Stephen E. Young, Board of Trustees Member

Dr. Fritz J Erickson, President and ex officio

Mr. R. Gavin Leach, Vice President for Finance and Administration and Treasurer of the Board
of Trustees

Ms. Jill M. Compton, Internal Auditor

Mr. Jamie Beauchamp, Controller

Ms. Kathy A. Richards, Associate Vice President, Engineering and Planning/Facilities

Mr. James S. Thams, Director, Facilities and Campus Planning

Mr. William Sheltrow, Anderson, Tackman & Company, PLC

Chair Haveman opened the meeting at 8:17 a.m. Due to a family emergency of a committee member, there was no quorum to hold the Finance Committee meeting.

Chair Haveman adjourned the meeting at 8:18 a.m.

Respectfully submitted,

James K. Haveman, Chair