

**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, February 14, 2019 in 604 Cohodas Hall. It was convened by Chair Robert E. Mahaney at 7:35 a.m.

Participating were:

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

Also present were:

Dr. Fritz J Erickson, President
Ms. Deanna Hemmila, Executive Director – Board/Government Relations
Ms. Cathy A. Niemi, Secretary of the Board of Trustees
Mr. Kurt McCamman, Legal Counsel*

**joined at 8:15 a.m.*

Organizational Structure and Key Personnel Issues, Openings, and Transitions

The Committee discussed the status of key personnel, openings, and transitions, including the status of the Walker L. Cisler College of Business Dean Search.

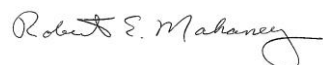
Capital Outlay

The Committee received an update on the Career Tech and Engineering Technology Facility capital outlay project.

Legal Update

The Committee received a legal update from Attorney McCamman.

Chair Mahaney adjourned the meeting at 8:30 a.m.



Mr. Robert E. Mahaney, Chair