

**NORTHERN MICHIGAN UNIVERSITY  
BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE MINUTES**

Tuesday, March 19, 2019

A meeting of the Executive Committee of the Board of Trustees of Northern Michigan University was held on Tuesday, March 19, 2019 via conference call. It was convened by Chair Robert E. Mahaney at 2:00 p.m.

Participating were:

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

Also present was:

Ms. Deanna Hemmila, Executive Director – Board/Government Relations

**Lansing/State Budget Update**

Ms. Hemmila provided an update on the State budget and recent legislature.

**May 2019 Board of Trustees Meeting Agenda**

Chair Mahaney and Ms. Hemmila reviewed a draft of the May 2 – 3, 2019 Board of Trustees meeting agenda.

**Meeting Minutes / Record Keeping**

The Committee discussed the Board of Trustees meeting minutes and record keeping process.

**AGB 2019 National Conference on Trusteeship**

The Committee discussed the attendees and the AGB 2019 National Conference on Trusteeship that is scheduled for April 14 – 16 in Orlando, FL.

**July Meeting/Retreat Date Changes**

The Committee discussed the July Board of Trustees meeting/retreat date change that is necessary to accommodate Trustees' schedules. The dates will change *from* Thursday – Friday, July 18 – 19, *to* Wednesday – Thursday, July 17 – 18. The change will be reflected in a formal recommendation for full Board approval at the May 2, 2019 meeting.

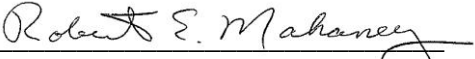
*Ms. Hemmila left the meeting at this point.*

**Updates from Chair Mahaney**

Chair Mahaney provided updates on the following topics:

- Legal
- College of Business Dean search
- SRA
- New program initiatives and funding: Medicinal Plant, Rural Health, Cyber, etc.
- One-time funding and annual budgeting
- Athletics ROI report
- Facilities planning: academic, Berry Events Center, and other miscellaneous items
- President's annual compensation review

Chair Mahaney adjourned the meeting at 2:45 p.m.

  
Mr. Robert E. Mahaney, Chair