

**Northern Michigan University  
Board of Trustees**

**Minutes of the Academic Affairs Committee  
December 11, 2020**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held via zoom on December 11, 2020. The meeting was convened at 9:31 a.m. by Chair Alexis Hart.

Committee Members Present:

Ms. Alexis Hart, Chair, Ms. Lisa Fittante, Ms. Donna Murray-Brown  
Mr. Steven Mitchell, Chair of the Board of Trustees and ex-officio  
Dr. Fritz J. Erickson, President and ex-officio  
Dr. Kerri Schuiling, Provost & Vice President of Academic Affairs and ex-officio

Also present but not participating: Mr. Robert Mahaney, Mr. James Haveman, Ms. Tami Seavoy and Mr. Stephen Young

**The Committee received informational reports/presentations on the following:**

- Dr. Norma Froelich, Chair of the Academic Senate, updated the Committee on Senate activities.
- Ms. Alexis Hart, Chair of the Academic Affairs Committee, provided an update on Charter Schools' activities.

The meeting adjourned at 9:43 a.m.

Respectfully submitted,

Ms. Alexis Hart, Chair