

**FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
December 11, 2020**

A. Minutes:

1. That the minutes of the October 16, 2020 and November 12, 2020 meetings of the Board be approved.

B. Personnel Actions:

Appointments:

1. Andriacchi, Michelle, Assistant Professor, Nursing Department, a tenure-track appointment, effective January 13, 2021. (Term to Tenure-Track)
2. Brumm, Jeanette, Assistant Professor, Nursing Department, a tenure-track appointment, effective January 13, 2021. (Contingent to Tenure-Track)
3. Dupras, Nickolas D., Assistant Professor, History Department, a tenure-track appointment, effective August 18, 2021. (Term to Tenure-Track Appointment)
4. Languell, Amorette, Assistant Professor, Music Department, a tenure-track appointment, effective August 18, 2021. (Term to Tenure-Track Appointment)

C. Degrees:

1. That the May 2020 and August 2020 final list of graduates and the December 2020 preliminary list of graduates, be approved. A copy of the lists is on file with the Secretary of the Board of Trustees.

D. Property and Finance:

1. That pursuant to the State of Michigan Public Act 152, Northern Michigan University will continue to be an 80/20 Employer.
2. That the Financial Statements for Northern Michigan University for the fiscal year ended June 30, 2020, and all related transactions, be approved. The audit of these statements was conducted by Rehmann Robson, Certified Public Accountants. The statements were reviewed and approved by the Finance Committee of the Board of Trustees. A copy of the Financial Statements is on file with the Secretary of the Board of Trustees.
3. That the purchasing policy amendment be approved. A copy of the policy amendment is on file with the Secretary of the Board of Trustees.
4. That the rental agreements between Northern Michigan University and the State of Michigan, Department of Technology, Management, and Budget, for the Department of Attorney General, from June 1, 2020 through May 31, 2022, located in Suites 1201 and 1202 of the

Northern Center, be approved. A copy of the rental agreements and resolution is on file with the Secretary of the Board of Trustees.

E. Special Items:

1. The NMU Board of Trustees formally change the name of the current NMU Multicultural Education and Resource Center to be the “NMU Student Equity and Engagement Center” to better reflect the transformation of the Center's new mission, goals, and activities to further promote equity, inclusion, and social justice.
2. That the following Board of Trustees meeting schedule for calendar year 2021 be approved:

**NORTHERN MICHIGAN UNIVERSITY
PROPOSED SCHEDULE OF BOARD OF TRUSTEES MEETING DATES**

Calendar Year 2021

Thursday – Friday, February 25 – 26, 2021
(Meeting held on campus or Retreat which may be held off-site)

Thursday – Friday, April 29 – 30, 2021
(Commencement Saturday, May 1)

July 2021 – To be Determined
(Meeting held on campus or Retreat which may be held off-site)

Thursday – Friday, September 30 – October 1, 2021

Thursday – Friday, December 9 – 10, 2021
(Commencement Saturday, December 11)