

**FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
June 30, 2020**

A. Minutes:

1. That the minutes of the May 18, 2020 meeting of the Board of Trustees be approved.

B. Personnel Actions:

Appointments:

1. Lubig, Joseph M., Associate Dean / Director, School of Education, Leadership, and Public Service, a five-year term appointment, effective July 1, 2020 – June 30, 2025. (Contract Extension)
2. Mann, Paul B., Associate Dean / Director, School of Clinical Sciences, a five-year term appointment, effective July 1, 2020 – June 30, 2025. (Contract Extension)
3. McEvoy, Alan, Head and Professor, Sociology and Anthropology Department, a one-year term appointment, effective July 1, 2020 – June 30, 2021. (Contract Extension)
4. Paulsen, Mark D., Head and Professor, Chemistry Department, a five-year term appointment, effective July 1, 2020 – June 30, 2025. (Contract Extension)
5. Phillips, Jon D., Head and Professor, Mathematics and Computer Science Department, a five-year term appointment, effective July 1, 2020 – June 30, 2025. (Contract Extension)
6. Vickers, Jeffrey, Head and Professor, Music Department, a one-year term appointment, effective July 1, 2020 – June 30, 2021. (Contract Extension)
7. Wyche, Abigail Kauffman, Head and Assistant Professor, Social Work Department, a two-year term appointment, effective July 1, 2020 – June 20, 2022. (Contract Extension)

C. Property and Finance

1. That the University operations be authorized to continue in 2020-2021 at a budget level no greater than the 2019-2020 budget until the new Designated Fund Budget is approved, except for increases required by existing or newly negotiated union contracts.
2. That the University operations be authorized to continue in 2020-2021 at a budget level no greater than the 2019-2020 budget until the new General Fund Budget is approved, except for increases required by existing or newly negotiated union contracts.

3. That the University Auxiliary Services budget be authorized to continue in 2020-2021 at a level no greater than the 2019-2020 budget, until the new Auxiliary Services budget is approved, except for increases required by existing or newly negotiated union contracts.

4. That the University Housing and Residence Life budget be authorized to continue in 2020-2021 at a level no greater than the 2019-2020 budget, until the new Housing and Residence Life budget is approved, except for increases required by existing or newly negotiated union contracts.