NORTHERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

Minutes of the Extended Learning and Community Engagement Committee of

October 16, 2020

An Extended Learning and Community Engagement Committee of the Board of Trustees of Northern Michigan University was held on October 16, 2020 in Ballroom I of the Northern Center of Northern Michigan University, Marquette, Michigan. The meeting was convened at 9:00 a.m., by Chair Tami M. Seavoy.

Committee Members Present:

Ms. Tami M. Seavoy, Chair

Ms. Alexis M. Hart, Committee Member

Ms. Donna L. Murray-Brown, Committee Member

Mr. Steven M. Mitchell, ex officio

Dr. Fritz J. Erickson, ex officio

Dr. Steve VandenAvond – Vice President for Extended Learning and Community Engagement

The Committee received informational reports on the following:

• Dr. VandenAvond and Brad Hamel presented an update on the Global Campus scope of work and strategy. The update was for information only and no action was required.

The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Tami M. Seavoy, Chair