

**Northern Michigan University
Board of Trustees**

**Minutes of the Academic Affairs Committee
December 10, 2021**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on December 10, 2021. The meeting was convened at 9:00 a.m. by Chair Alexis Hart.

Committee Members Present:

Ms. Alexis Hart, Chair, Ms. Lisa Fittante, Mr. Gregory Seppanen
Ms. Tami Seavoy, Chair of the Board of Trustees and ex-officio
Dr. Kerri Schuiling, Interim President and ex-officio
Dr. Dale Kapla, Interim Provost & Vice President for Academic Affairs and ex-officio

The Committee received informational reports/presentations on the following:

Academic Senate
Charter Schools
Counseling & Consultation Services

The meeting adjourned at 9:37 a.m.

Respectfully submitted,

Ms. Alexis Hart, Chair