

**Northern Michigan University
Board of Trustees**

**Minutes of the Academic Affairs Committee
December 15, 2023**

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on December 15, 2023. The meeting was convened at 8:32 a.m. by Chair Lisa Fittante.

Committee Members Present:

Ms. Lisa Fittante, Chair
Mr. Steven Lindberg, Mr. Gregory Seppanen, Mr. Greg Toutant
Mr. Stephen Young, Chair of the Board of Trustees and ex officio
Dr. Brock Tessman, President and ex officio

The Committee received informational reports/presentations on the following:

Academic Senate
Charter Schools
Impact of the College of Business

The meeting adjourned at 9:14 a.m.

Respectfully submitted,

Ms. Lisa Fittante, Chair