

**Northern Michigan University  
Board of Trustees**

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

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on September 15, 2023. The meeting was convened at 9:09 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**

Dr. Jaime Crabb, Chair of the Academic Senate, provided an update of Senate activities.

**Charter Schools**

Dr. K.C. Holder, Charter Schools Officer, gave the committee an update on Charter Schools

**Interdisciplinary Collaboration Between the UMBTC & Medicinal Plant Chemistry**

Dr. Alex Wilson, Chemistry and Dr. Matt Jennings, School of Clinical Sciences, gave a presentation on the collaboration between the Upper Michigan Brain Tumor Center and Medicinal Plant Chemistry.

The meeting adjourned at 9:41 a.m.

Respectfully submitted,

Ms. Lisa Fittante, Chair