



---

# BOARD OF TRUSTEES

---

## ACADEMIC AFFAIRS COMMITTEE

### Minutes

Friday, December 13, 2024

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on December 13, 2024. The meeting was convened at 10:01 a.m. by Chair Lisa Fittante.

Committee Members Present:

Ms. Lisa Fittante, Chair

Mr. Steven Lindberg, Mr. Greg Toutant

Mr. Stephen Young, Chair of the Board of Trustees and ex officio

Dr. Brock Tessman, President and ex officio

Dr. Anne Dahlman, Provost & Vice President for Academic Affairs and ex-officio

**The Committee received informational reports/presentations on the following:**

Academic Senate

Charter Schools

Internships and Work Experiences

The meeting adjourned at 10:42 a.m.

Respectfully submitted,

Ms. Lisa Fittante, Chair