



# BOARD OF TRUSTEES

## ACADEMIC AFFAIRS COMMITTEE

### Minutes

Friday, September 20, 2024

An Academic Affairs Committee meeting of the Board of Trustees of Northern Michigan University was held on September 20, 2024. The meeting was convened at 10:05 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  
AI Workgroup Report

**The Committee recommends that the Board of Trustees approve the following:**

After a motion duly made and seconded the Committee recommends that the Board of Trustees approve the following, which are included in the formal recommendations:

- New charter school Board appointments:
  - **JKL Bahweting Anishnabe Public School Academy**
    - Tiffany Escherich                      Expiration date: June 30, 2027
    - Danielle Schofield                      Expiration date: June 30, 2027
  - **George Crockett Public School Academy**
    - April Dawson                              Expiration date: June 30, 2026

- **Nah Tah Wahsh Public School Academy**
  - Marilyn Shawano                      Expiration date: June 30, 2027
  - Dustin Hardwick                      Expiration date: June 30, 2027
  - Charlotte Meshigaud                      Expiration date: June 30, 2027
  - Dustin Larson                      Expiration date: June 30, 2027
  
- **Walton Charter Academy**
  - Keyonia Parry                      Expiration date: June 30, 2027

The meeting adjourned at 10:33 a.m.

Respectfully submitted,  
Ms. Lisa Fittante, Chair