

**NORTHERN MICHIGAN UNIVERSITY  
BOARD OF TRUSTEES  
SCHEDULE / AGENDA**

**Friday, February 16, 2024**

*The formal meeting will be livestreamed on YouTube at:*

<https://tinyurl.com/NMUAVStreaming>

- 9:00 a.m.     **Formal Session Meeting, Peninsula II, Northern Center**
- 9:00 a.m.     1.   Formal Session Called to Order – Chair Steve Young
- 9:01 a.m.     2.   Roll Call – Secretary Cathy Andrew
- 9:02 a.m.     3.   Approval of Agenda – Chair Steve Young
- 9:03 a.m.     4.   Moment of Silence – Provost and Vice President Dale Kapla
- 9:04 a.m.     5.   Requests to Address the Board – Secretary Cathy Andrew
- 9:07 a.m.     6.   Harden Hall Renovation – Vice President Gavin Leach
- 9:12 a.m.     7.   Academic Labs – Vice President Gavin Leach
- 9:17 a.m.     8.   President Tessman Evaluation / Compensation – Chair Steve Young
- 9:27 a.m.     9.   Special Recognition – Chair Steve Young and Vice Chair Alexis Hart
- 9:30 a.m.     10.  Good of the Order – Chair Steve Young
- 9:35 a.m.     11.  Formal Session Adjourned

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**BOARD OF TRUSTEES 2024 COMMITTEE MEMBERSHIPS**

**Academic Affairs**

Lisa I. Fittante, Chair  
Steven W. Lindberg  
Gregory J. Seppanen  
Greg M. Toutant  
Stephen E. Young, ex officio  
Brock F. Tessman, ex officio

**Finance**

Alexis M. Hart, Chair  
Melissa A. Holmquist  
Brigitte R. LaPointe-Dunham  
Gregory J. Seppanen  
Stephen E. Young, ex officio  
Brock F. Tessman, ex officio

**Executive**

Stephen E. Young, Chair  
Lisa I Fittante  
Alexis M. Hart  
Brock F. Tessman

**Ad Hoc Policy Review**

Melissa A. Holmquist, Chair  
Lisa I. Fittante  
Steve W. Lindberg  
Greg M. Toutant  
Stephen E. Young, ex officio  
Brock F. Tessman, ex officio