



# BOARD OF TRUSTEES

4/25/2024

## SCHEDULE / AGENDA

**Thursday – Friday, May 2 – 3, 2024**

### **Thursday, May 2, 2024**

*NOTE: The Finance Committee meeting will be live-streamed on YouTube:*  
<https://www.youtube.com/@nmuavstreaming3304>

4:15 –  
4:45 p.m. Finance Committee Meeting – *Peninsula II, Northern Center*

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### **Friday, May 3, 2024**

**Open Formal Sessions** – *Peninsula II, Northern Center*

*NOTE: The formal session and committee meeting will be live-streamed on YouTube:*  
<https://www.youtube.com/@nmuavstreaming3304>

- 8:30 a.m. 1. Formal Meeting Called to Order – Chair Steve Young
- 8:31 a.m. 2. Roll Call – Secretary Cathy Andrew
- 8:32 a.m. 3. Approval of Agenda – Chair Steve Young
- 8:33 a.m. 4. Moment of Silence
- Mr. Alex Duquette, student – Dr. Anne Dahlman
  - Ms. Paula Supanich, staff – Mr. R. Gavin Leach
- 8:35 a.m. 5. Work Scholars Update – Mr. Dave Nyberg and Dr. Cale Polkinghorne

*9:05 a.m. Formal Meeting Recessed*

9:15 – 9:45 a.m. Academic Affairs Committee Meeting

9:45 – 10:00 a.m. – *Break*

- 10:00 a.m. *Formal Meeting Reconvened*
- 10:00 a.m. 6. Individual Requests to Address the Board – Secretary Cathy Andrew
- 10:03 a.m. 7. Commencement Speakers:
  - ❖ Introduction of Graduating Student Commencement Speaker – Dr. Anne Dahlman
    - Ms. Grace Cook, Elementary Education Major
  - ❖ Introduction of Commencement Speaker – President Brock Tessman
    - Dr. Milton Chen will be the May 2024 Commencement Speaker
- 10:10 a.m. 8. Special Recognitions
- 10:25 a.m. 9. A Moment in NMU History – Dr. Russel Magnaghi
  - *Early Philanthropy at NMU*
- 10:30 a.m. 10. ASNMU Update – Ms. Gwen Feamster, President and Ms. Dana Hinckley, President-elect
- 10:40 a.m. 11. President’s Report – President Brock Tessman
- 10:50 a.m. 12. Committee Reports:
  - a. Academic Affairs – Trustee Lisa Fittante
  - b. Finance – Trustee Alexis Hart
- 10:54 a.m. 13. Action on Formal Recommendations – Chair Steve Young
- 10:55 a.m. 14. Announcement of Informal Session to be held in conjunction with the Thursday – Friday, July 18 – 19, 2024 and Thursday – Friday, September 19 – 20, 2024 Meetings of the Board – President Brock Tessman
- 10:56 a.m. 15. Good of the Order – Chair Steve Young
- 11:30 a.m. Formal Meeting 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  
 Steven W. Lindberg  
 Greg M. Toutant  
 Stephen E. Young, ex officio  
 Brock F. Tessman, ex officio