

**NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
Minutes of the Meeting of the Policy Review Ad hoc Committee
Friday, March 23, 2018**

A meeting of the NMU Board of Trustees Policy Review Ad hoc Committee was held on Friday, March 23, 2018 via conference call. It was convened at 9:00 a.m. by Chair Alexis M. Hart.

Members Present:

Ms. Alexis M. Hart, Chair
Mr. James K. Haveman
Ms. Tami M. Seavoy
Dr. Fritz J Erickson, ex officio

Senior Staff and Counsel present included:

Mr. Kurt McCamman, Legal Counsel
Ms. Cathy A. Niemi, Secretary of the Board of Trustees

APPROVAL OF MARCH 8, 2018 MEETING:

The following action was taken:

It was moved by Trustee Hart, seconded by Trustee Haveman, and approved unanimously to approve the March 8, 2018 committee minutes with the following change: Include Trustee Hart in the “Members Present” section, as well as the first paragraph.

COMMITTEE CHARGE:

The Committee reviewed the revised charge. After discussion, the following action was taken:

It was moved by Trustee Seavoy, seconded by Trustee Haveman, and approved unanimously to approve the Committee Charge. (Addendum 1)

REVIEW MINORS ON CAMPUS POLICY DRAFT:

The Committee reviewed a draft of a Minors on Campus Policy that is being developed by a committee appointed by President Erickson.

NEXT STEPS

Next meeting will be on Wednesday, April 4 at 8:00 a.m. Ms. Niemi will provide the call-in details.

ADJOURNMENT

Chair Hart adjourned the meeting 9:56 a.m.

Respectfully submitted,

Alexis M. Hart
Committee Chair