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NOTICE BOARD OF TRUSTEES

Presidential Performance & Compensation Committee Meeting

DATE and TIME: Thursday, November 12, 2020, at 1:00 p.m.

PLACE: This meeting will be held electronically due to <u>Emergency Order</u>

Under MCL 333.2253 – Gathering Prohibition and Mask Order.

Virtual Zoom Webinar ID: 942 6595 0496

Please click the link below to join the webinar:

https://nmc.zoom.us/j/94265950496

Or join via telephone: +1 312 626 6799 or +1 646 558 8656

PURPOSE: • Debrief of Presidential Evaluation Process

• Presidential Transition Process Going Forward

• Potential Other Discussion

PUBLIC INPUT: Requests for public input should be typed into the "Chat" function

of the Zoom meeting prior to the Public Input time in the agenda. You will be called upon to speak, and please start by stating your name. The topic addressed should be related to business within the jurisdiction of the Board. Comments will be limited to (3) three minutes in length per speaker and the speaker will be muted by NMC technology staff at the end of that (3) three minutes. The Board will take public remarks into consideration, but will not

comment at time of input.

Holly Gorton

Chief of Staff to the President and Board of Trustees

This meeting is open to all members of the public under Michigan's Open Meetings Act.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Holly Gorton, Chief of Staff to the Board of Trustees and President at (231) 995-1010 at least one week prior to the meeting, or as soon as possible.

Posted: Thursday, November 5, 2020 Location: Website and Tanis Building

Time: 9:00 a.m.

