



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Executive Committee Meeting

Thursday, December 7, 2023

8:00 – 9:00 a.m.

University Center, Room 202-F

AGENDA

- Welcome, Call to Order, Approval of Minutes—*Jayne Mobr*
- Memorandum of Understanding Recommendation—*Jayne Mobr*
- Finance & Audit Committee Update—*Chris Lamb*
- Board Development Committee Update—*Pat Warner*
- Presidential Update—*Nick Nissley*
- Foundation Update—*Jennifer Hrivik*
- December Board Meeting Agenda Review—*Jayne Mobr*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - December 13, 8 a.m., TJN Innovation Center
 - Board Development Committee Meeting - January 18, 12 p.m., University Center
 - Finance and Audit Committee Meeting - February 7, 7:30 a.m., University Center
 - Executive Committee Meeting - February 22, 8 a.m., University Center
 - Foundation Board Regular Meeting - February 28, 8 a.m., TJN Innovation Center

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.