

Minutes of the MICU Executive Committee Meeting

Wednesday, April 25, 2018

Lansing, Michigan

Present: Bart Daig, Richard Pappas, Michael LeRoy, Jeff Abernathy

The president's salary survey and performance assessment was discussed. The Compensation Committee recommended an annual salary of \$285,000. The Executive Committee approved that recommendation unanimously.

Respectfully submitted,

Jeff Abernathy