Regent Irene T. Torres, Chair Maia Pangelinan, ASNMC Rep. Adam Walsh, Faculty Senate Rep. Geraldine Rodgers, Staff Senate Rep. Polly Masga, College Council Rep. Roy Alegre, Alumni Association Rep. Henry Hofschneider, Mayor Representative

## **AGENDA**

Date: Wednesday, June 23, 2021

**Time:** 3:15pm

Venue: BOR Conference Room

## I. CALL TO ORDER

- a. Attendance
- b. Review and Adoption of Agenda

## II. NEW BUSINESS

- a. Brief overview of committee responsibilities
- b. Election of Vice-Chair
- c. Board Vacancies 2 Seats (Saipan Private/Carolinian)

Date: June 23, 2021

- d. Review of Applications received
  - i. Applicant One
  - ii. Applicant Two

## III. ADJOURNMENT

/s/ Regent Irene T. Torres Chairperson