

To ensure compliance with social distancing requirements, the NMC Board of Regents meeting will be held in person and online (remotely) using the Zoom platform. The meeting ID for the Zoom meeting is <u>891 516 849 55</u>.

Regent Irene T. Torres, Chair Jefferson Cunanan, ASNMC Rep. Dr. Yunzi Zhang, Faculty Senate Rep. Geraldine Rodgers, Staff Senate Rep. Polly Masga, College Council Rep. Roman Tudela, Alumni Association Rep. Honorable Edwin P. Aldan, Mayor of Tinian and Aguiguan

Date:Friday, April 29, 2022Time:10:00amVenue:BOR Conference Room

## I. CALL TO ORDER

a. Attendanceb. Review and Adoption of Agenda

## **II. NEW BUSINESS**

a. Brief overview of committee responsibilities

b.Election of Vice-Chair

c. Board Vacancies - 3 Seats (Private Sector, Rota and Tinian)

d. Review of Applications received

i. Applicant for Private Sector

ii. Applicant for Rota Regent

iii. Applicant for Tinian Regent

e. Nomination of Applicants

## **III. ADJOURNMENT**

/s/ Regent Irene T. Torres Chairperson Date: April 29, 2022