

## NORTHERN MARIANAS COLLEGE BOARD OF REGENTS

## **Program Committee Meeting**

Members: Regent Jesse Tudela (Chair); Regent Elaine Orilla and Regent William Cing

The NMC Board of Regents program committee meeting will be held in person and online (remotely) using the Zoom platform. The meeting ID for the Zoom meeting is: 831 388 559 27.

Thursday, December 07, 2023 – 11:00 am ChST

## **AGENDA**

Date: December 07, 2023

Date: Thursday, December 07, 2023

**Time:** 11:00 am

Venue: Board Regents Conference Room, Saipan Campus

- I. Call to Order
  - a. Roll Call
  - b. Review and Adoption of Agenda
- II. Old Business
- III. NEW BUSINESS
  - a. Artificial Intelligence Policy
  - b. Honorary Regents Policy
- IV. Adjournment

/s/ Regent Jesse Tudela Program Committee Chair