



NORTHERN MARIANAS COLLEGE

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**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' PERSONNEL
COMMITTEE MEETING**

Date: Monday, April 28, 2014

Time: 11:00a.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. Old Business**
 - a. Board Policy No. 5004 – Drug Free Workplace, Smoking
 - b. Board Policy No. 6000 – Compensation
 - c. Organizational Chart

- III. New Business**
 - a. None.

- IV. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- V. Adjournment**

/s/ Regent Juan T. Lizama
Committee Chair

Date: April 09, 2014