



**NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' SPECIAL MEETING**

Date: Tuesday, January 06, 2015
Time: 10:00a.m
Place: Board of Regents Conference Room
Saipan Campus

AGENDA

- I. Call Meeting to Order (10:00a.m – 10:05a.m)**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. Public Comment Period:** Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes **(10:05a.m – 10:15a.m).**

- III. Old Business (10:15am – 11:30a.m)**
 - a. Election of Officers

- IV. New Business**
 - a. Facility Financing (USDA) / Local

- V. Executive Session** (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
 - a. President's Annual Evaluation
 - b. Personnel Matters

- VI. Adjournment (11:30a.m)**

/s/Frank M. Rabauliman
BOR Chairperson

Date: December 31, 2014