



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

**Date:** Thursday, November 10, 2016  
**Time:** 3:00p.m.  
**Venue:** Board Regents Conference Room  
Saipan Campus

**I. CALL TO ORDER**

- a. Roll Call
- b. Review and Adoption of Agenda

**II. PUBLIC COMMENT:** 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

**III. OLD BUSINESS**

- a. Draft Proposed Conflict of Interest Policy
- b. President's Evaluation Procedure
- c. Election of Officers

**IV. NEW BUSINESS**

**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. Legal Matters
- b. Personnel Matters

**VI. ADJOURNMENT**

/s/ Regent Elaine Hocog Orilla  
BOR Vice-Chairperson

Date: November 10, 2016