



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

Date: Tuesday, April 25, 2017

Time: 10:00a.m

Venue: Board Regents Conference Room
Saipan Campus

ORDER of BUSINESS

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. Oral testimonies are limited to five (5) minutes.

III. NEW BUSINESS

- a. BOR Resolution No. 2017 – 01: To update Bank Signatures
- b. Corporate Account Resolution Update

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

- a. Legal Matters
- b. Personnel Matters

V. ADJOURNMENT

/s/ Regent Michael Norita Evangelista
BOR Chairman

Date: April 25, 2017