



NORTHERN MARIANAS COLLEGE

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NORTHERN MARIANAS COLLEGE

BOARD OF REGENTS'

JOINT FINANCE AND PROGRAM

COMMITTEE MEETING

Chairperson: Regent Irene T. Torres

Members: Michaela U. Sanchez; Regent Zenie P. Mafnas

and

Chairperson: Regent Elaine Hocog Orilla

Members: Regent Irene T. Torres;

Date: Thursday, August 10, 2017

Time: 9:00a.m.

Place: Board of Regents Conference Room
Northern Marianas College

AGENDA

I. Call Meeting to Order

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

II. Old Business

- a. Facilities Master Plan / FEMA funding for Gym

III. 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)

IV. Adjournment

/s/ Regent Irene T. Torres
Finance Committee Chairperson

Date: August 10, 2017

/s/Regent Elaine Hocog Orilla
Program Committee Chairperson

Date: August 10, 2017