



NORTHERN MARIANAS COLLEGE

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(Amended)

Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' AD-HOC COMMITTEE MEETING**

Date: Monday, September 23, 2013

Time: 10:00a.m.

Place: BOR Conference Room

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
- II. Old Business**
 - a. Standard IV. B.
- III. New Business**
 - a. Substantive Change Report (**Action Item**)
- 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 William S. Torres
Ad-Hoc Committee Chair

September 18, 2013
Date