



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

**Date:** Friday, June 21, 2013  
**Time:** 8:30a.m.  
**Place:** Northern Marianas College  
BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order**

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

**II. New Business**

- a. Board Resolution – To consider and adopt amendments to NMC's Non-Profit Charter of Incorporation in order to incorporate the Internal Revenue Service requirements for a Non-profit 501 c (3) status.

**III. 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)

**IV. Board Meeting Assessment**

**V. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: June 18, 2013