



**NORTHERN MARIANAS COLLEGE**

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Notice of Meeting

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

**Date:** Wednesday, August 8, 2012

**Time:** 9:00 a.m.

**Place:** BOR Conference Room

**AGENDA**

- I. Call Meeting to Order**
  - a. Roll Call
  - b. Review and Adoption of Agenda
  - c. Review and Adoption of meeting summary – June 15, 2012
  - d. June 22 meeting oral report
- II. Old Business**
  - a. Standard IV.B.1 (A thru J) - Leadership & Governance
- 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

August 7, 2012  
Date