



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

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

Date: Wednesday, June 13, 2012

Time: 9:00 a.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. New Business**
 - a. **Board Policies for Consideration**
 1. Board Policy No. 309.1 – Honorary Degrees

- 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 Andrew L. Orsini
Ad-Hoc Committee Chair

June 8, 2012
Date