



**NORTHERN MARIANAS COLLEGE**

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

Date: Wednesday, March 14, 2012

Time: 10:00 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. Old Business**
  - a. H.B. 17-041: To rename NMC the "Carlos S. Camacho, Northern Marianas College"
- III. New Business**
  - a. **Board Policies for Consideration**
    1. Board Policy No. 101 – Table of Contents for BOR Policies (**Action Item**)
    2. Board Policy No. 200.1 – Institutional Governance (**Action Item**)
  - b. **Legislative Update**
    1. H.B. 17-245 – To establish the Northern Marianas Descent Institute, a non-profit public corporation for persons of Northern Marianas descent that will establish a school and job training (Action Item)
    2. Pending Bills
- IV. 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)
- V. Adjournment**

/s/Regent Maria (Malua) T. Peter  
Program Committee Chair

March 9, 2012  
Date