



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

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

Date: Tuesday, September 11, 2012

Time: 3:00 p.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**
 1. Board Policies for Consideration
 - a. Board Policy No. 103 – Distribution of Manual
 - b. Board Policy No. 203.1 - President's Authority and Responsibilities
 - c. Board Policy No. 206 – Policy Introduction, Amendment, Passage and Suspension
 - d. Board Policy No. 303.3 – Institutional Instructional Program Evaluation

- III. Legislative Update**
- 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. Miscellaneous Matters**
- VI. Adjournment**

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

September 10, 2012
Date