



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

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

Date: Wednesday, June 13, 2012

Time: 10:30 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. Revisit Policies on Honorary Regents
 - b. Student Success update
 1. Measuring effectiveness (data reference to BOR policy)
 2. Student survey (data on instructional effectiveness)
 - c. BOR/BOE Collaboration update
- III. Legislative Update**
 - a. Proposed Basic Residency legislation 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

June 8, 2012
Date