

NORTHERN MARIANAS COLLEGE Board of Regents Special Meeting (Emergency) Wednesday, August 12, 2015 3:00p.m.

Date: Wednesday, August 12, 2015Time: 3:00p.m.Place: Board of Regents Conference Room Northern Marianas College, Saipan Campus

ORDER OF BUSINESS

- I. Call Meeting to Order
 - a. Roll Call
 - b. Review and Adoption of Agenda
- II. New Business
 - a. Impact of Typhoon Soudelor on NMC Facilities and Requested Emergency Procedures
- 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/Juan T. Lizama BOR Chairperson Date: August 11, 2015