

BOARD of REGENTS Northern Marianas College NOTICE OF SPECIAL MEETING

Date: Friday, September 16, 2016Time: 9:00a.m.Venue: Board Regents Conference Room Saipan Campus

ORDER of BUSINESS

I. CALL TO ORDERa. Roll Callb. Review and Adoption of Agenda

II. PUBLIC COMMENT: Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes

III. OLD BUSINESS

- a. WASC Accreditation Updates
- b. Presidential Search Update
- **IV. EXECUTIVE SESSION** (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
 - a. Legal Matters
 - b. Personnel Matters

V. ADJOURNMENT

/s/ Regent Frank M. Rabauliman BOR Chairperson Date: September 16, 2016