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

Chairperson: Regent Michaela U. Sanchez

Members: Regent Cynthia I. Deleon Guerrero; Regent Irene T. Torres

Date: Wednesday, February 08, 2017

Time: 2:00p.m.

Venue: Board Regents Conference Room
Saipan Campus

I. CALL TO ORDER

- a. Roll Call
- b. 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. Oral testimonies are limited to five (5) minutes.

III. NEW BUSINESS

- a. Facilities Master Plan

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 Michaela U. Sanchez
Program Committee Chairperson

Date: February 08, 2017