



NORTHERN MARIANAS COLLEGE

P.O. Box 501250, Saipan, MP 96950

Telephone No. 234-5498 ext. 1050/51

Fax No. (670) 234-1270

Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' AD-HOC COMMITTEE MEETING**

Date: Thursday, November 8, 2012

Time: 10:00a.m.

Place: BOR Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. Old Business**
 - a. **President's Performance Evaluation**

- 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/Regent Andrew L. Orsini
Ad-Hoc Committee Chair

November 7, 2012
Date