



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' AD-HOC COMMITTEE MEETING
(POLICY REVIEW)**

Date: Thursday, December 20, 2012

Time: 1:00p.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. Old Business**
 - a. **Board Policies for Consideration (Second Reading)**
 1. Board Policy No. 203.1 – President's Authority and Responsibilities (**Action Item**)

- 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 Elaine Hocog Orilla
Ad-Hoc Committee Chair

December 12, 2012
Date