



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' AD-HOC COMMITTEE MEETING
Standard IV.B.1 (A thru J)**

Date: Thursday, December 20, 2012

Time: 9:00am

Place: BOR Conference Room

AGENDA

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

- II. Old Business**
 - a. Standard IV.B.1 (A thru J) - Leadership & Governance

- 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 William S. Torres
Ad-Hoc Committee Chair

December 12, 2012
Date