



NORTHERN MARIANAS COLLEGE

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**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' PERSONNEL AND EVALUATION COMMITTEE MEETING**

Date: Monday, September 23, 2013

Time: 9:00a.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. Section 5000 – Personnel (**Action Item**)
- III. New Business**
 - a. President's Annual Accomplishments covers the period: October 1, 2013 through September 2013 (**Action Item**)
- IV. 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)
- V. Adjournment**

/s/ Regent Michaela U. Sanchez
Committee Chair

Date: September 20, 2013