



Northern Marianas College
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Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' PROGRAM COMMITTEE MEETING

Date: Friday, September 23, 2011

Time: 1:30 p.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. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Written Testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes.

III. New Business

- a. Proposed Board Policies for consideration
 1. Board Policy No. 203.1 – Board Meetings and Agenda

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 Elaine Hocog Orilla
Acting Program Committee Chair

September 19, 2011
Date