



## **Special Meeting of the Board of Regents**

Board of Regents Conference room, NMC - Saipan Campus

Friday, June 17, 2011

2:30 p.m.

### **AGENDA**

- I. PRELIMINARY MATTERS
  - a. Roll Call
  - b. Review and Adoption of Agenda
- II. PUBLIC COMMENTS
- III. REVIEW AND ADOPTION OF MINUTES
  - a. March 16, 2011 – Special Meeting
  - b. April 01, 2011 – Special Meeting
  - c. May 09, 2011 – Special Meeting
  - d. May 20, 2011 – Special Meeting
  - e. June 06, 2011 – Special Meeting
- IV. OLD BUSINESS
  - a. Management Team to discuss transitional matters
- V. NEW BUSINESS
  - a. Board Operations: Meeting (Board Policy No. 1015)
  - b. Personnel Matters
- VI. EXECUTIVE SESSION (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged)
- VII. REGENTS' INPUT ON MATTERS OF CONCERN
- VIII. ADJOURNMENT

/s/Juan T. Lizama  
Chairperson  
Board of Regents

June 16, 2011  
Date