



**NOTICE OF MEETING
NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' SPECIAL MEETING**

Date: Wednesday, September 26, 2012

Time: 10:00 a.m.

Place: Northern Marianas College
BOR Conference Room
Saipan Campus

AGENDA

I. Call Meeting to Order (10:00a.m)

- 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. **(10:00a.m – 10:20a.m)**

III. Old Business (10:20a.m. – 2:00p.m)

- a. Performance Evaluation of the NMC President
- b. BOR Membership status on the NMC Foundation Board of Directors
- c. BOR/BOE Ad Hoc Update
- d. NMC Foundation membership and organization

IV. New Business (2:00p.m – 4:00p.m.)

- a. FY2013 Tuition and Fees Operations Budget

V. Executive Session (4:00p.m – 4:30p.m)

(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 and confidential)

VI. Board Self-Evaluation (4:30p.m. – 5:00p.m.)

VII. Adjournment

/s/Juan T. Lizama
BOR Chairperson

Date: September 20, 2012