



**BOARD of REGENTS
Northern Marianas College
NOTICE OF SPECIAL MEETING**

Date: Thursday, June 25, 2015
Continued Monday, June 29, 2015
Time: 9:00a.m.
Venue: Board Regents Conference Room
Saipan Campus

ORDER of BUSINESS

- I. CALL TO ORDER**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. PUBLIC COMMENT:** Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes

- III. OLD BUSINESS**
 - a. President's Contract

- IV. 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 and confidential)
 - a. Legal Matters
 - b. Personnel Matters

- V. ADJOURNMENT**

/s/ Juan T. Lizama: Chairman, NMC Board of Regents

Date: June 25, 2015