



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

Date: Thursday, February 25, 2016

Time: 1:00p.m

Place: BOR Conference Room
Saipan Campus

AGENDA

- I. Call Meeting to Order (1:00p.m – 1:20p.m)**
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. Public Comment Period:** 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. **(1:20p.m – 1:40p.m)**

- III. New Business (1:40a.m- 2:40p.m)**
 - a. NMC Appropriations Budget Request
 - b. Presidential Search Committee Budget

- 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 (3:30p.m)**

/s/Frank M. Rabauliman
BOR Chairperson

Date: February 22, 2016