



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

Date: Friday, August 11, 2017

Time: 3:00p.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. Oral testimonies are limited to five (5) minutes.

III. OLD BUSINESS

- a. Facilities Master Plan / FEMA funding for Gym

IV. NEW BUSINESS

- a. FY2016 Audit

V. EXECUTIVE SESSION (At any time during the scheduled meeting of the Board, Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- a. Legal Matters
- b. Personnel Matters

VI. ADJOURNMENT

/s/Regent Michael Norita Evangelista
BOR Chairman

Date: August 11, 2017