



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

April 23, 2019 - 10:00am
BOR Conference Room, Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda

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

- III. New Business**
 - a. Proposed Austerity Measures

- 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/Charles V. Cepeda
BOR Chairperson