



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

Date: Friday, August 10, 2012

Time: 9:00 a.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Review and Adoption of Meeting Summary – June 13, 2012

- II. New Business**
 - a. Agenda preparation for BOR/BOE Joint Meeting – Thursday, September 13, 2012
 - b. Academic Programs & Services - Repeal of Policies and Procedures
 - c. Board Policy for Consideration
 1. Board Policy No. 103 – Distribution of Manual

- III. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- IV. Miscellaneous Matters**

- V. Adjournment**

/s/Regent Maria (Malua) T. Peter
Program Committee Chair

August 07, 2012
Date