



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

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

Date: Wednesday, August 15, 2012

Time: 1:30 p.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 – August 10, 2012
- II. Old Business**
 - a. CNMI Archives
- III. New Business**
 1. Student Achievement Data
 - a. Measuring Effectiveness (data reference to BOR Policy No. 201)
 - b. Student Survey data on instructional effectiveness
- IV. Legislative Update**
- V. 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)
- VI. Miscellaneous Matters**
- VII. Adjournment**

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

August 10, 2012
Date