

As Amended February 4, 2015



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

**Date:** Tuesday, January 06, 2015  
Continued Wednesday, January 07, 2015  
**Continued Friday, February 06, 2015**  
**Time:** 9:00a.m  
**Place:** Board of Regents Conference Room  
Saipan Campus

**AGENDA**

- I. Call Meeting to Order (10:00a.m – 10:05a.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 **(10:05a.m – 10:15a.m)**.
- III. Old Business (10:15am – 11:30a.m)**
  - a. Election of Officers
- IV. New Business**
  - a. Facility Financing (USDA) / Local
- V. 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. **President's Annual Evaluation**
  - b. Personnel Matters
- VI. Adjournment (11:30a.m)**

/s/Frank M. Rabauliman  
BOR Chairperson

Date: December 31, 2014