



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

Date: Friday, September 22, 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. NEW BUSINESS**
 - a. FY2018 Operations Budget

- IV. 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

- V. ADJOURNMENT**

/s/Regent Michael Norita Evangelista, Esq.
BOR Chairman

Date: September 22, 2017